

## QUINTE WEST PUBLIC LIBRARY BOARD

March 21 2023 2 pm Hybrid/Caucus Room Council Chambers

### Agenda

1. Call to order
2. Approval of the agenda as amended
3. Statement of Acknowledgement and Respect for Indigenous Peoples
4. Declaration of pecuniary interest
5. Minutes of the preceding meeting
6. Business arising from the minutes
7. Staff report
  - 8.1 Statistical report
  - 8.2 CEO report
8. Decision Items/New Business
  - 9.1 Materials Selection Policy review
  - 9.2 Patron Code of Conduct Review
9. Correspondence, Items of Information and Public Input
10. Date of next meeting
11. In-Camera session
12. Adjournment