

QUINTE WEST PUBLIC LIBRARY BOARD

October 26 2022 2pm

Virtual Meeting

Agenda

1. Call to order
2. Statement of Acknowledgement and Respect for Indigenous Peoples
3. Approval of the agenda
4. Declaration of pecuniary interest
5. Minutes of the preceding meeting
6. Business arising from the minutes
7. Staff Reports
 - 7.1 Statistical report
 - 7.2 Financial report
 - 7.3 Interim Deputy CEO report
8. Correspondence, Items of Information and Public Input
9. Date of next meeting
10. In-Camera session
11. Adjournment