

QUINTE WEST PUBLIC LIBRARY BOARD

May 25 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 report
 - 7.1 Statistical Report
 - 7.2 Financial Report
 - 7.3 CEO report
8. Decision Items/New Business
 - 8.1 Review of Board Bylaws
 - 8.2 Request for set of 10 laptop computers
9. Correspondence, Items of Information and Public Input
10. Date of next meeting
11. In-Camera session

In accordance with the Public Libraries Act concerning personal matters of an identifiable individual/labour relations.

12. Adjournment