

QUINTE WEST PUBLIC LIBRARY BOARD

February 16 2023 9:30 am

Agenda

1. Call to order
2. Approval of the agenda as amended
3. Decision Item:
Election of Board Chair and Vice Chair
4. Statement of Acknowledgement and Respect for Indigenous Peoples
5. Declaration of pecuniary interest
6. Minutes of the preceding meeting
7. Business arising from the minutes
8. Staff report
 - 8.1 Board Orientation
 - 8.2 Statistical report
 - 8.3 CEO report
 - 8.4 Departmental reports
9. Decision Items/New Business
 - 9.1 Election of 3 members to Hastinet Board
 - 9.2 Election of 1 Ontario Library Service (OLS) trustee
 - 9.3 Election of signing officers
 - 9.4 Annual review of legislated policies.
 - 9.5 Hastinet 2023 Budget
 - 9.6 2023 QWPL Budget
 - 9.7 Dates of meetings 2023
10. Correspondence, Items of Information and Public Input
11. Date of next meeting
12. In-Camera session
13. Adjournment