

QUINTE WEST PUBLIC LIBRARY BOARD

February 23 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 Annual review of legislated policies
9. Correspondence, Items of Information and Public Input
10. Date of next meeting
11. In-Camera session
12. Adjournment