

QUINTE WEST PUBLIC LIBRARY BOARD

June 27 2023 2pm

Hybrid/Caucus Room Council Chambers

Agenda

1. Call to order
2. Approval of the agenda
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
 - 7.1 Statistical report
 - 7.2 Financial report
 - 7.4 Departmental Reports
 - 7.3 CEO report
8. Decision Items/New Business
 - 8.1 Approval of draft financial statements
9. Correspondence, Items of Information and Public Input
10. Date of next meeting
11. In-Camera session
12. Adjournment