

# QUINTE WEST PUBLIC LIBRARY BOARD

June 29 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
  - 7.4 Departmental Reports
  - 7.3 CEO report
8. Decision Items/New Business
  - 8.1 December Holiday Hours
9. Correspondence, Items of Information and Public Input
10. Date of next meeting
11. In-Camera session
12. Adjournment