

QUINTE WEST PUBLIC LIBRARY BOARD

November 24 2021 2 pm.

Virtual Meeting

Agenda

1. Call to order
2. Approval of the agenda
3. Declaration of pecuniary interest
4. Minutes of the preceding meeting
5. Business arising from the minutes
6. Staff report
 - 6.1 Statistical Report
 - 6.2 Financial Report
 - 6.3 CEO Report
7. Decision Items/New Business
 - 7.1 Statement of Acknowledgement and Respect for Indigenous People's Policy
 - 7.2 Fine Free Policy
 - 7.3 Board Meeting dates for 2022
8. Correspondence, Items of Information and Public Input
9. Date of next meeting
10. In-Camera session
In accordance with the Public Libraries Act concerning personal matters of an identifiable individual/labour relations.
11. Adjournment