

QUINTE WEST PUBLIC LIBRARY BOARD
Regular Meeting - September 26, 2023 - 2 p.m.
(Hybrid) Caucus Room & Google Meet

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 Reports
 - 7.1 Statistical report
 - 7.2 Financial report
 - 7.3 Departmental reports
 - 7.4 CEO report
8. Decision Items/New Business
 - 8.1 Amendment to 2023 Close Dates
 - 8.2 Amendment to Library Code of Conduct
 - 8.3 Behaviour in the Library
 - 8.4 Friends of the Library update
9. Correspondence, Items of Information and Public Input
10. Date of next meeting
11. In-Camera session
 - In accordance with the Public Libraries Act concerning personal matters of an identifiable individual/labour relations.
12. Adjournment