

QUINTE WEST PUBLIC LIBRARY BOARD  
Regular Meeting - October 24, 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 CEO report
8. Decision Items/New Business
  - 8.1 Library Strategic Plan Update
  - 8.2 DRAFT 2024 Library Budget
  - 8.3 Library Board Google Drive
9. Correspondence, Items of Information and Public Input
10. Date of the next meeting
11. In-Camera session
  - In accordance with the Public Libraries Act concerning personal matters of an identifiable individual/labour relations.
12. Adjournment