

QUINTE WEST PUBLIC LIBRARY BOARD
Regular Meeting - January 23, 2024 - 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 Department Reports
 - 7.3 CEO report
8. Decision Items/New Business
 - 8.1 Annual Review of Legislated Policies
9. Correspondence, Items of Information and Public Input
10. Date of the next meeting
11. In-Camera session
12. Adjournment