QUINTE WEST PUBLIC LIBRARY BOARD

Regular Meeting - March 26, 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
 - 7.4 CEO report
- 8. Decision Items/New Business
- 9. Correspondence, Items of Information and Public Input
- 10. Date of the next meeting
- 11. In-Camera session
- 12. Adjournment