

QUINTE WEST PUBLIC LIBRARY BOARD
Regular Meeting - April 23, 2024 - 2 p.m.
(Hybrid) Caucus Room & Zoom

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
 - Bridges Out of Poverty report
 - Partnerships and Collaboration spreadsheet
8. Decision Items/New Business
 - 8.1 Funding Endorsement Letter
 - 8.2 Policy Review Process
 - 8.3 CEO Evaluation Policy
9. Correspondence, Items of Information and Public Input
 - 9.1 Spring 2024 Board Assembly meeting
 - 9.2 2023 Financial Audit Plan; Engagement Letter
10. Date of the next meeting
11. In-Camera session
12. Adjournment