

QUINTE WEST PUBLIC LIBRARY BOARD
Regular Meeting - May 28, 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
 - 6.1 Board Assembly Meeting
7. Staff Reports
 - 7.1 Statistical report
 - 7.2 Financial report
 - 7.3 Department Reports
 - 7.4 CEO report
8. Decision Items/New Business
 - 8.1 2023 final Audit Financial Statements
 - 8.2 Personnel Policy Review (1-10)
9. Correspondence, Items of Information and Public Input
10. Date of the next meeting
11. In-Camera session
12. Adjournment