

QUINTE WEST PUBLIC LIBRARY BOARD
Regular Meeting - June 25, 2024 - 2 p.m.
Frankford Branch & Zoom (Hybrid)

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
 - 8.1 Personnel Policy Review (11-20)
 - 8.2 August 27 Board Meeting
 - 8.3 Volunteer Certificate Presentation
9. Correspondence, Items of Information and Public Input
10. Date of the next meeting
11. In-Camera session
12. Adjournment