

QUINTE WEST PUBLIC LIBRARY BOARD

April 28 2021 10:30 am

Virtual Meeting

Agenda

1. Call to order
2. Approval of the agenda
3. Declaration of pecuniary interest
4. Minutes of the preceding meeting
5. Business arising from the minutes
6. Staff report
  - 6.1 Statistical Report
  - 6.2 Financial Report
  - 6.3 CEO Report
7. Decision Items/New Business
  - 7.1 Draft Financial Statements 2020
8. Correspondence, Items of Information and Public Input
9. Date of next meeting
10. In-Camera session
11. Adjournment