

QUINTE WEST PUBLIC LIBRARY BOARD

Jan 27 2021 2 pm.

Virtual Meeting

Agenda-amended

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 Quarterly Department Reports
7. Decision Items/New Business
 - 7.1 Annual review of legislated policies
 - 7.2 Brand Guidelines
8. Correspondence, Items of Information and Public Input
9. Date of next meeting
10. In-Camera session

*In accordance with the Public Libraries Act, R.S.O, 1990
the subject matter being considered is,
personal matters about an identifiable individual.*
11. Adjournment