

QUINTE WEST PUBLIC LIBRARY BOARD

10:30 am April 29, 2020

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.
 - 6.4 Department Quarterly Reports
7. Decision Items/New Business
 - 7.1 Fine Free: 6 month trial
 - 7.2 Board By-law # 13 Voting on motions
8. Correspondence, Items of Information and Public Input
9. Date of next meeting
10. In-Camera session
11. Adjournment