## QUINTE WEST PUBLIC LIBRARY BOARD

## Jan 14 2021 10:30 am.

## Special Meeting (virtual)

## **AGENDA**

- 1. Call to order
- 2. Approval of the agenda
- 3. Declaration of pecuniary interest
- 4. Staff report
- 5. Decision Items/New Business
  - 7.1 Hastinet Budget 2021
  - 7.2 QWPL operating budget 2021
- 6. Correspondence, Items of Information and Public Input
- 7. Date of next meeting
- 8. In-Camera session

In accordance with the Public Libraries Act concerning personal matters of an identifiable individual/labour relations.

9. Adjournment