

QUINTE WEST PUBLIC LIBRARY BOARD

October 30 2019

Multi-Purpose Room Trenton

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 Financial report
 - 6.2 Statistical report
 - 6.3 City of Quinte West/Quinte West Public Library Display policy
 - 6.4 Demonstration of library's eResources
7. Decision Items/New Business
 - 7.1 Personnel Policy # 30 Lieu Time
8. Correspondence, Items of Information and Public Input
9. Date of next meeting
10. In-Camera session

Motion to enter into In Camera session to consider the following items, pursuant to the Public Libraries Act, s. 16.1:

In camera report on matters regarding identifiable individuals
11. Adjournment