

QUINTE WEST PUBLIC LIBRARY BOARD

Sept 30 2020 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
 - 6.4 Quarterly departmental reports
7. Decision Items/New Business
 - 7.1 Stirling MILL partnership (revised)
8. Correspondence, Items of Information and Public Input
9. Date of next meeting
10. In-Camera session
11. Adjournment