

QUINTE WEST PUBLIC LIBRARY BOARD

December 11 2019

Trenton Library

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 Quarterly Department reports
 - 6.2 Staff training annual update
7. Decision Items/New Business
 - 7.1 Circulation policy # 10: Fast Lane items
 - 7.2 Dates of 2020 meetings
 - 7.3 2020 budget
8. Correspondence, Items of Information and Public Input
9. Date of next meeting
10. In-Camera session
11. Adjournment