

QUINTE WEST PUBLIC LIBRARY BOARD

Feb 14 2019 - 2 p.m.

Trenton Main – Multi-purpose Room

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 Preparation of 2019 library budget
7. Decision Items/New Business
 - 7.1 2019 Library Budget
8. Correspondence, Items of Information and Public Input
9. Date of next meeting
10. In Camera session
11. Adjournment