

QUINTE WEST PUBLIC LIBRARY BOARD

Feb 27 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 RFID update
 - 6.2 Children's Librarian
 - 6.3 Bento Box demonstration
 - 6.4 Professional Development: Ontario Library Association Superconference
7. Decision Items/New Business
 - 7.1 Library closed days
 - 7.2 Vacation entitlement policy review
 - 7.3 PEL Days policy
 - 7.4 Library wifi access
8. Correspondence, Items of Information and Public Input
9. Date of next meeting
10. In-Camera session
11. Adjournment