

## QUINTE WEST PUBLIC LIBRARY BOARD

January 16 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 reports
7. Decision Items/New Business
  - 7.1 Election of Board Chair and Vice Chair (positions outlined in Board by-Laws #6 & #7)
  - 7.2 Election of 3 members to Hastinet Board
  - 7.3 Election of 1 SOLS trustee
  - 7.4 Aligning fines with Belleville Public Library
  - 7.5 Registered Charity Status
  - 7.6 Annual review of legislated policies
8. Correspondence, Items of Information and Public Input
9. Date of next meeting
10. In-Camera session
11. Adjournment