

QUINTE WEST PUBLIC LIBRARY BOARD

January 29 2020

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 Statistical Report
  - 6.2 Financial Report
  - 6.3 CEO Report
7. Decision Items/New Business
  - 7.1 Board By-Law # 22: Board Code of Conduct
  - 7.2 Annual Report
8. Correspondence, Items of Information and Public Input
9. Date of next meeting
10. In-Camera session
11. Adjournment