

QUINTE WEST PUBLIC LIBRARY BOARD

June 26 2019 – 9 a.m.

Frankford 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 Interlibrary Loan update
  - 6.4 Department reports from Adult and Children's Services
7. Decision Items/New Business
  - 7.1 Strategic Planning
  - 7.2 Circulation Policy #4
8. Correspondence, Items of Information and Public Input
9. Date of next meeting
10. In-Camera session
11. Adjournment