

QUINTE WEST PUBLIC LIBRARY BOARD

March 27 2019 - 2 p.m.

Frankford Branch

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 Adult Services Coordinator recruitment process
 - 6.2 Staff reports: Adult Services and Children's and Youth Services
 - 6.3 Strategic planning process: Online survey
 - 6.4 RFID update
 - 6.5 Trenton High School partnership
7. Decision Items/New Business
8. Correspondence, Items of Information and Public Input
9. Date of next meeting
10. In-Camera session

Motion to enter into In Camera session to consider the following items, pursuant to the Public Libraries Act, s. 16.1:

In camera report on matters pertaining to labour relations / employee negotiations

Motion to go out of In Camera session and return to the Regular Meeting

11. Adjournment