

QUINTE WEST PUBLIC LIBRARY BOARD

May 29 2019 - 2 p.m.

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 2018 audited financial statement
  - 6.2 Potential butterfly garden at Buster Alyea Park
  - 6.3 SOLS update
  - 6.4 Strategic Planning: data collection update
7. Decision Items/New Business
  - 7.1 Refresh of Trenton Library
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 regarding an identifiable individual
11. Adjournment