

QUINTE WEST PUBLIC LIBRARY BOARD

May 8 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 Online survey progress
 - 6.2 Hiring of Adult Services Coordinator
 - 6.3 Public Library Month (October)
7. Decision Items/New Business
 - 7.1 Maximum vacation entitlement for part time employees
 - 7.2 Circulation Policy # 2 Library Membership
 - 7.3 Library-H.R. service agreement
 - 7.4 SOLS budget cuts
8. Correspondence, Items of Information and Public Input
9. Date of next meeting
10. In-Camera session
11. Adjournment