

QUINTE WEST PUBLIC LIBRARY BOARD

November 27 2019

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 Financial report
 - 6.2 Statistical report
 - 6.3 CEO report
7. Decision Items/New Business
8. Correspondence, Items of Information and Public Input
 - 8.1 Board Chair report from SOLS
9. Date of next meeting
10. In-Camera session
11. Adjournment