QUINTE WEST PUBLIC LIBRARY BOARD

Aug 26 2020 10:30 am.

Virtual Meeting

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 Statistical Report
   - 6.2 Financial Report
   - 6.3 CEO Report

7. Decision Items/New Business
   - 7.1 Rebranding the library
   - 7.2 Loanable hotspots
   - 7.3 Stirling MILL partnership

8. Correspondence, Items of Information and Public Input

9. Date of next meeting

10. In-Camera session

    In accordance with the Public Libraries Act for the purpose of discussing personal matters about an identifiable individual.

11. Adjournment