

QUINTE WEST PUBLIC LIBRARY BOARD

August 25 2021 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 Diversity and Inclusivity Policy
  - 7.2 Maker equipment purchase
8. Correspondence, Items of Information and Public Input
9. Date of next meeting
10. In-Camera session
11. Adjournment