

QUINTE WEST PUBLIC LIBRARY BOARD

June 30 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
 - 6.4 Department Reports
 - 6.3 CEO Report
7. Decision Items/New Business
8. Correspondence, Items of Information and Public Input
9. Date of next meeting
10. In-Camera session
as per Public Libraries Act, R.S.O. 1990 for the reason of labour relations or employee negotiations
11. Adjournment