



Board Meeting Agenda

Location: West Perth Public Library – 105 St. Andrew St., Mitchell ON

Date: Tuesday, September 27, 2022

Time: 6:30pm

*The Mission of the West Perth Public Library
is to promote literacy and the lifelong love of reading and learning*

1. Call to Order

2. Approval of the Agenda

3. Declarations of Conflicts of Interest

4. Consent Agenda

4.1. Approval of the Board Minutes of meeting held on June 28, 2022

5. Business Arising

5.1. Land Acknowledgement update

5.2. Capital projects update

6. New Business

6.1. Exam Proctoring Service

7. Policies/Plans

7.1. Code of Conduct update

7.2. Human Resources Management update

8. Information Items

8.1. Monthly Statistics Reports—June, July, August

8.2. Monthly Financial Reports—June, July

8.3. CEO Quarterly Highlights—Summer 2022

9. Other

9.1. COVID-19 Update on Library homepage

10. Next Meeting

10.1. Tuesday, October 25, 2022, 6:30pm

11. Adjournment