



Board Meeting Agenda

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

Date: Tuesday, March 28, 2023

Time: 6:30pm

*West Perth Public Library is a welcoming space
where everyone can explore, connect, and learn*

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 February 28, 2023

4.2. Monthly Financial Reports—January, February 2023

4.3. Monthly Statistics Report

4.4. CEO Quarterly Report—Winter 2023

5. Business Arising

5.1. Snack Sharing Shelf update

5.2. Streaming apps update

6. New Business

6.1. 2023 Budget

7. Policies/Plans

7.1. Borrowing Library Materials

7.2. Health and Safety

- 7.3. Prevention of Workplace Violence
- 7.4. Safety, Security and Emergencies
- 7.5. Workplace Discrimination and Harassment

8. Board Education & Advocacy

- 8.1. [Governance Best practices – OLS](#)
- 8.2. Advocacy

9. Other

10. Next Meeting

- 10.1. Tuesday, April 25, 2023, 6:30pm

11. Adjournment