



Board Meeting Agenda

Location: West Perth Public Library

Date: Tuesday, November 18, 2025

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 the meeting on October 21, 2025
- 4.2. Monthly Financial Reports – September, October 2025
- 4.3. Monthly Statistics Report

5. Closed Session

- 5.1. Municipal Staff Survey
- 5.2. Library Staffing

6. Business Arising

- 6.1. 2026 Library Budget Update
- 6.2. Memorandum of Understanding with Municipality of West Perth Update

7. New Business

- 7.1. [2023-2024 Impact of Technology Services in Ontario Public Libraries](#) (live weblink to document)
- 7.2. PCIN Board Meeting – November 12, 2025

7.3.2026 Library Board Meeting Schedule

8. Policies/Plans

9. Board Education & Advocacy

9.1. Advocacy

10. Other

11. Next Meeting

11.1. Tuesday, January 20, 2026

12. Adjournment