



Board Meeting Agenda

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

Date: Tuesday, March 17, 2026

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 on November 18, 2025

4.2. Monthly Accounts Payable – January/February 2026

4.3. Monthly Statistics Report

5. Business Arising

6. New Business

7. Policies/Plans

7.1. Code of Conduct

7.2. Health & Safety

7.3. Safety, Security, and Emergencies

8. Board Education & Advocacy

9. Other

10. Next Meeting

10.1. Tuesday, April 14, 2026

11. Adjournment