



## Board Meeting Agenda

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

**Date:** Tuesday April 21, 2026

**Time:** 6:30pm

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*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 March 17, 2025

4.2. Monthly Accounts Payable – March 2026

4.3. Monthly Statistics Report

**5. Business Arising**

**6. New Business**

6.1. Quote for sign refurbishment

6.2. LSC Distribution of Surplus Assets

**7. Policies/Plans**

7.1. Code of Conduct

7.2. Prevention of Workplace Violence

7.3. Security Cameras

7.4. Advocacy and Political Engagement

**8. Board Education & Advocacy**

8.1. 2026 FOPL Advocacy Plan – Member Brief

**9. Other**

**10. Next Meeting**

10.1. Tuesday, May 19, 2026

**11. Adjournment**