



Board Meeting Agenda

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

Date: Tuesday May 26, 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 April 21, 2026
- 4.2. Monthly Accounts Payable – April 2026
- 4.3. CEO's Report
- 4.4. Monthly Statistics Report

5. Business Arising

6. New Business

- 6.1. Elevator quote
- 6.2. Allocation of Surplus Funds

7. Policies/Plans

- 7.1. Online Communications
- 7.2. Community Information and Displays
- 7.3. Workplace Discrimination and Harassment



7.4. Use of Technology

8. Board Education & Advocacy

8.1. CFLA-FCAB Bill 28 Statement & Letter

9. Other

10. Next Meeting

10.1. Tuesday, June 16, 2026

11. Adjournment