BOARD MEETING AGENDA

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

Date: Tuesday June 16, 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 May 26, 2026
   4.2. Monthly Accounts Payable – May 2026
   4.3. CEO's Report
   4.4. Monthly Statistics Report

5. **Business Arising**
   5.1. Technology Donation Programs

6. **New Business**

7. **Policies/Plans**
   7.1. Scent Aware Workplace Policy
   7.2. Board Legacy Document Template

8. Board Education & Advocacy

8.1. CFLA Updates

8.2. FOPL Updates

9. Other

10. Next Meeting

10.1. Tuesday, September 15, 2026

11. Adjournment