

# West Perth Public Library Board Meeting Agenda

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**Location:** Zoom

**Date:** Tuesday, January 26, 2021

**Time:** 6:30pm

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*The Mission of the West Perth Public Library  
is to promote literacy and the lifelong love of reading and learning*

Welcome Allison, Kim, and Sydney!

- 1. Call to Order—Acting Board Chair**
- 2. Election of Board Chair**
- 3. Declarations of Conflicts of Interest**
- 4. Approval of the Agenda**
- 5. Consent Agenda**
  - 5.1. Approval of the Board Minutes of Meeting held on November 24, 2020
- 6. Business Arising**
  - 6.1. Hours of operation and staffing complement
  - 6.2. Recommendation for Library logo
  - 6.3. Recommendations for capital projects—carpet, relocation of CEO office, service countertops
- 7. New Business**
  - 7.1. 2021 Library Board meeting schedule
- 8. Board By-law and Policy Approvals**
  - 8.1. Library Board member job description

8.2. BL-02 Amendment of By-laws

8.3. BL-05 Powers and Duties of the Board

**9. Information Items**

9.1. Monthly Statistics Report

**10. Other**

**11. Next Meeting**

Tuesday, February 23, 2021. Zoom at 6:30pm

**12. Adjournment**