

West Perth Public Library Board Meeting Agenda

Location: Zoom

Date: Tuesday, February 23, 2021

Time: 6:30pm

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

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 held on January 26, 2021

5. Business Arising

5.1. Board member job description

5.2. Library logo

5.3. 2021 Budget

6. New Business

6.1. Ontario Library Service Board

6.2. Indigenous land acknowledgement

6.3. Library website

7. Policy Reviews

7.1. Board by-laws

7.2. Board policies

8. Information Items

8.1. Monthly Statistics Report

9. Other

10. Next Meeting

10.1. Tuesday, March 23, 2021, 6:30pm. Zoom

11. Adjournment