

West Perth Public Library

Board Meeting Agenda

Location: Zoom

Date: Tuesday, April 27, 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 March 23, 2021

5. Business Arising

5.1. Library logo

5.2. Indigenous land acknowledgement update

5.3. 2021 Budget update

5.3.1. Article: <https://www.nicheacademy.com/blog/what-did-andrew-carnegie-know-about-the-future-of-libraries>

5.3.2. Capital projects

5.4. Ontario Library Service meeting update (from April 27, 2021)

6. New Business

6.1. Printing fees exemptions

6.2. PCIN Board meeting update (from April 14, 2021)

7. Policy Reviews

7.1. Accessibility

7.2. Advocacy and Political Engagement

7.3. Respect and Acknowledgement

8. Information Items

8.1. Monthly Statistics Report—new format

9. Other

10. Next Meeting

10.1. Tuesday, May 25, 2021, 6:30pm. Zoom

11. Adjournment