

# West Perth Public Library Board Meeting Agenda

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**Location:** Zoom

**Date:** Tuesday, September 28, 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*

- 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 June 22, 2021
- 5. Business Arising**
  - 5.1. Library logo update
  - 5.2. Indigenous land acknowledgement update
  - 5.3. 2021 Capital projects update
- 6. New Business**
  - 6.1. Ontario Library Service Audit report – Reaccreditation
- 7. Policies/Plans**
  - 7.1. COVID-19 Safety policy
  - 7.2. Library Programming Plan outline
  - 7.3. Strategic Plan: 2022-2026 planning process
- 8. Information Items**
  - 8.1. Materials Recovery services
  - 8.2. Monthly Statistics Report

### 8.3. Monthly Financial Report

## 9. Other

## 10. Next Meeting

10.1. Tuesday, October 26, 2021, 6:30pm

## 11. Adjournment