



Board Meeting Agenda

Location: Zoom

Date: Tuesday, October 26, 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 September 28, 2021

5. Business Arising

5.1. 2021 Capital projects update

6. New Business

6.1. Strategic Plan 2022-2026: Planning Process

7. Policies/Plans

7.1. Code of Conduct

7.2. Community Information and Displays

7.3. Confidentiality and the Protection of Privacy

7.4. Programming and Community Partnerships

8. Information Items

- 8.1. Monthly Statistics Report
- 8.2. Monthly Financial Report

9. Other

10. Next Meeting

- 10.1. Tuesday, November 23, 2021, 6:30pm

11. Adjournment