



## Board Meeting Agenda

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**Location:** Zoom

**Date:** Tuesday, November 23, 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 October 26, 2021

**5. Business Arising**

5.1. 2021 Capital projects update – Bidsandtenders.com

5.2. Materials retrieval services

**6. New Business**

6.1. 2022 Library budget

**7. Policies/Plans**

7.1. Prevention of Workplace Violence

7.2. Safety, Security and Emergencies

7.3. Workplace Discrimination and Harassment

**8. Information Items**

- 8.1. Municipal COVID-19 Vaccine policy
- 8.2. PCIN Board meeting – November 10, 2021
- 8.3. Monthly Statistics Report
- 8.4. Monthly Financial Report

**9. Other**

**10. Next Meeting**

- 10.1. Tuesday, January 25, 2022, 6:30pm

**11. Adjournment**