



## Board Meeting Agenda

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**Location:** Zoom

**Date:** Tuesday, January 25, 2022

**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 November 23, 2021

**5. Business Arising**

5.1. Capital projects update

5.2. Land Acknowledgement update

5.3. Strategic Plan 2023-2027

**6. New Business**

6.1. 2022 Board meeting dates

6.2. 2022 Training opportunities

**7. Policies/Plans**

7.1. Volunteering at the Library

7.2. Human Resources Management

### 7.3. Information Services

## **8. Information Items**

8.1. Monthly Statistics Report

8.2. Monthly Financial Report

## **9. Other**

## **10. Next Meeting**

10.1. Tuesday, February 22, 2022, 6:30pm. Zoom.

## **11. Adjournment**