



Board Meeting Agenda

Location: Zoom

Date: Tuesday, February 15, 2022

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 January 25, 2022

5. Business Arising

5.1. Land acknowledgement review

5.2. 2022 Library Budget

5.3. Capital projects update

6. Policies/Plans

6.1. Strategic Plan update

7. Information Items

7.1. Monthly Statistics Report

8. Closed Session

8.1. CEO performance evaluation

9. Other

10. Next Meeting

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

11. Adjournment