



Board Meeting Agenda

Location: Zoom

Date: Tuesday, March 22, 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 February 15, 2022

5. Business Arising

5.1. 2022 Library Budget update

6. New Business

6.1. 2021 Library Annual Report

6.2. 2021-2022 Grant requests

7. Policies/Plans

7.1. Strategic Plan: Report – Public Service Trends

7.2. COVID-19 Safety policy

8. Information Items

8.1. West Perth Public Library Annual Work plan

8.2. 2021 PCIN Statistics Report

8.3. Monthly Statistics Report

8.4. Monthly Financial Reports (Accounts Payable)

9. Other

10. Next Meeting

10.1. Tuesday, April 26, 2022, 6:30pm

11. Adjournment