



Board Meeting Agenda

Location: West Perth Public Library – 105 St. Andrew St., Mitchell ON

Date: Tuesday, April 26, 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 March 22, 2022

5. Business Arising

5.1. West Perth Public Library Annual Work Plan update

6. New Business

6.1. PCIN Board meeting update – April 13, 2022

7. Policies/Plans

7.1. Diversity and Inclusion

7.2. Advocacy and Political Engagement

7.3. Strategic Planning process – Phase 2: Community Consultations

8. Information Items

8.1. Monthly Statistics Report

8.2. Monthly Financial Report

9. Other

10. Next Meeting

10.1. Tuesday, May 24, 2022, 6:30pm

11. Adjournment