



## Board Meeting Agenda

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

**Date:** Tuesday, May 24, 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 April 26, 2022

**5. Business Arising**

5.1. 'Strategic Planning process – Phase 4: Community Consultations' update

**6. Policies/Plans**

6.1. Intellectual Freedom

6.2. Use of Technology

6.3. Donations, Sponsorships and Fundraising, with Donation Acknowledgement form

**7. Information Items**

7.1. Job evaluation and compensation system

7.2. Monthly Statistics Report

7.3. Monthly Financial Report

**8. Other**

**9. Next Meeting**

9.1. Tuesday, June 28, 2022, 6:30pm

**10. Adjournment**