



## Board Meeting Agenda

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

**Date:** Tuesday, June 28, 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 the meeting held on April 26, 2022.

**5. Business Arising**

5.1. Capital projects update

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

**6. New Business**

6.1. Lions Club donation

6.2. PCIN Board membership

6.3. Library staffing

**7. Policies/Plans**

7.1. Intellectual Freedom

7.2. Use of Technology

7.3. Donations, Sponsorships and Fundraising—with Donation Acknowledgement form

**8. Information Items**

8.1. Job evaluation and compensation system

8.2. Monthly Statistics Reports—April and May

8.3. Monthly Financial Reports—April and May

**9. Other**

**10. Next Meeting**

10.1. Tuesday, September 27, 2022, 6:30pm

**11. Adjournment**