



## Board Meeting Agenda

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

**Date:** Tuesday, October 25, 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 September 27, 2022

**5. Business Arising**

5.1. Capital projects update

**6. New Business**

6.1. 2023 Library Budget draft

6.2. PCIN Board 2022-10-12 meeting

**7. Policies/Plans**

7.1. Strategic Plan

7.1.1. Phase 1: Research information—report

7.1.2. Phase 2: Consultations information—report

7.1.3. Phase 3: Evaluation—Mission, Vision, Values

**8. Information Items**

- 8.1. Monthly Statistics Report—September
- 8.2. Monthly Financial Reports

**9. Other**

- 9.1. Library Board membership
- 9.2. CEO Annual performance review

**10. Next Meeting**

- 10.1. Tuesday, November 22, 2022, 6:30pm

**11. Adjournment**