



Board Meeting Agenda

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

Date: Tuesday, November 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 October 25, 2022

5. Business Arising

5.1. 2023 Library Budget submission

6. New Business

6.1. 2023 Board meeting dates and education topics

7. Policies/Plans

7.1. Strategic Plan

7.1.1. Phase 3: Evaluation—Mission, Vision, Values, Strategic priorities

8. Information Items

8.1. Monthly Statistics Report—October

8.2. Monthly Financial Reports—August, September October

8.3. PCIN Board 2022-11-09 meeting

8.4. CEO Quarterly Highlights – September, October, November

9. Other

9.1. CEO Annual Performance Review

9.2. Community Pantry

9.3. Board member retirement

10. Next Meeting

10.1. Tuesday, January 24, 2023, 6:30pm

11. Adjournment