



Board Meeting Agenda

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

Date: Tuesday, January 24, 2023

Time: 6:30pm

*West Perth Public Library is a welcoming space
where everyone can explore, connect, and learn*

Welcome, Kelly and Andrew!

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 November 22, 2022

5. Call for Nominations 2023-2027

5.1. Appointment of the Board Chairperson

5.2. Appointment of the Board Vice-Chairperson

6. Business Arising

6.1. Board Report – Community Pantry

7. New Business

7.1. Advocacy: Board attendance at library programs/events

8. Policies/Plans

- 8.1. Accessibility policy update
- 8.2. Strategic Planning process update

9. Board Education—Professional development review/presentation

- 9.1. [OLS Governance Hub](#): 'The Public Libraries Act – What you need to know'

10. Information Items

- 10.1. Monthly Statistics Report—November, December
- 10.2. Monthly Financial Report—November
- 10.3. 2022 Annual Report
- 10.4. 2022 Annual Report on Partnerships

11. Other

- 11.1. Board member resignation

12. Next Meeting

- 12.1. Tuesday, February 28, 2023, 6:30pm

13. Adjournment