



Board Meeting Agenda

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

Date: Tuesday, February 28, 2023

Time: 6:30pm

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

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 January 24, 2023

4.2. Monthly Financial Report—December 2022

4.3. Monthly Statistics Report

5. Business Arising

5.1. Pantry donation update

6. New Business

7. Policies/Plans

7.1. Library Board policies

7.2. Library Board by-laws

7.3. Collections

7.4. Information Services

7.5. Programming and Community Partnerships

7.6. Programming Plan outline

8. Board Education & Advocacy

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

8.2. Advocacy

9. Other

10. Next Meeting

10.1. Tuesday, March 28, 2023, 6:30pm

11. Adjournment