



Board Meeting Agenda

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

Date: Tuesday, April 25, 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 March 28, 2023

4.2. Monthly Financial Report—March 2023

4.3. Monthly Statistics Report

5. Business Arising

6. New Business

6.1. PCIN Board meeting—April 12, 2023

7. Policies/Plans

7.1. Children and the Library

7.2. Community Information and Displays

7.3. Request for Reconsideration form

7.4. Teens and the Library

7.5. Volunteers and the Library, with Volunteer Application Form

8. Board Education & Advocacy

[8.1. Trustee Training—Advocacy](#)

8.2. Advocacy

9. Other

10. Next Meeting

10.1. Tuesday, May 23, 2023, 6:30pm

11. Adjournment