



Board Meeting Agenda

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

Date: Tuesday, May 23, 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 April 25, 2023

4.2. Monthly Financial Report—April 2023

4.3. Monthly Statistics Report

5. Business Arising

6. New Business

6.1. Federation of Ontario Public Libraries' Data Dashboard

6.2. Bridge Toolkit

7. Policies/Plans

7.1. Meeting Space Rentals, with application form

8. Board Education & Advocacy

8.1. Media Training

8.2. Advocacy

9. Other

10. Next Meeting

10.1. Tuesday, June 27, 2023, 6:30pm

11. Adjournment