



Board Meeting Agenda

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

Date: Tuesday, June 27, 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 May 23, 2023
- 4.2. Monthly Financial Report—May 2023
- 4.3. Monthly Statistics Report
- 4.4. CEO Quarterly Highlights – Spring 2023 (March, April, May)

5. Business Arising

6. New Business

- 6.1. Service Canada
- 6.2. PCIN Board meeting: June 14, 2023—Material Usage 2023 January-May
- 6.3. PCIN Board representative from West Perth

7. Policies/Plans

- 7.1. Information Services
- 7.2. Safety, Security and Emergencies

7.3. WPPL 2021-2025 Work Plan

8. Board Education & Advocacy

8.1. 'Community homelessness and what libraries can do'—Niche Academy

8.2. Advocacy

9. Other

10. Next Meeting

10.1. Tuesday, September 26, 2023, 6:30pm

11. Adjournment