



Board Meeting Agenda

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

Date: Tuesday, September 26, 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 June 27, 2023

4.2. Monthly Financial Reports—June, July, August 2023

4.3. Monthly Statistics Report

4.4. CEO Quarterly Highlights – Summer 2023 (June, July, August)

5. Business Arising

5.1. Land Acknowledgement DRAFT

6. New Business

6.1. PCIN Board Meeting – September 13, 2023

6.2. 2024 Budget DRAFT

6.3. New library cards

6.4. Board member information

7. Policies/Plans

8. Board Education & Advocacy

8.1. [Financial stewardship](#)

8.2. Advocacy

9. Other

10. Next Meeting

10.1. Tuesday, October 24, 2023, 6:30pm

11. Adjournment