



Board Meeting Agenda

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

Date: Tuesday, October 24, 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 September 26, 2023
- 4.2. Monthly Financial Report – September 2023
- 4.3. Monthly Statistics Report

5. Business Arising

- 5.1. Board Member Information

6. New Business

- 6.1. November/December Library Board meeting date
- 6.2. 2024 Library Board Meeting dates

7. Policies/Plans

- 7.1. Code of Conduct
- 7.2. Confidentiality and the Protection of Privacy
- 7.3. Donations, Sponsorships and Fundraising
- 7.4. Intellectual Freedom
- 7.5. Respect and Acknowledgement

7.6. Use of Technology

8. Board Education & Advocacy

8.1. [Freedom of Information](#)

8.2. Advocacy

9. Other

10. Next Meeting

10.1. ?

11. Adjournment