



## Board Meeting Agenda

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

**Date:** Tuesday, January 16, 2024

**Time:** 6:30pm

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*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 October 24, 2023
- 4.2. Monthly Financial Reports – October, November 2023
- 4.3. Monthly Statistics Report
- 4.4. CEO Quarterly Highlights – Fall 2023 (September, October, November)
- 4.5. 2023 Report on Partnerships

**5. Business Arising**

- 5.1. Board Member Information on website
- 5.2. External security cameras
- 5.3. First Nations flag
- 5.4. Donation wish list on website

**6. New Business**

- 6.1. PCIN Board meeting – November 8, 2023
- 6.2. 2024 Budget update

**7. Policies/Plans**

7.1. Advocacy and Political Engagement

7.2. Diversity and Inclusion

7.3. Human Resources Management

**8. Board Education & Advocacy**

8.1. [Freedom of Information](#)

8.2. Advocacy

**9. Other**

**10. Next Meeting**

10.1. Tuesday, February 20, 2024

**11. Adjournment**