



## Board Meeting Agenda

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

**Date:** Tuesday, February 20, 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 January 16, 2024
- 4.2. Monthly Financial Report – December 2023
- 4.3. Monthly Statistics Report
- 4.4. 2023 Annual Report

**5. Business Arising**

- 5.1. Board Member Information on website
- 5.2. External Security Cameras

**6. New Business**

- 6.1. 2024 Budget update
- 6.2. Valuing Ontario Libraries Toolkit (VOLT)

**7. Policies/Plans**

- 7.1. Code of Conduct

7.2. Collections

**8. Board Education & Advocacy**

8.1. [Diversity and Inclusion](#)

8.2. Advocacy

**9. Other**

**10. Next Meeting**

10.1. Tuesday, March 19, 2024

**11. Adjournment**