



Board Meeting Agenda

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

Date: Tuesday, March 19, 2024

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 February 20, 2024
- 4.2. Monthly Financial Report – January 2024
- 4.3. Monthly Statistics Report
- 4.4. CEO Quarterly Highlights – Winter 2024

5. Business Arising

- 5.1. Valuing Ontario Libraries Toolkit (VOLT) Update

6. New Business

- 6.1. Collection Development Overview

7. Policies/Plans

- 7.1. Health & Safety
- 7.2. Prevention of Workplace Violence
- 7.3. Workplace Discrimination and Harassment

8. Board Education & Advocacy

8.1. 'The library is not a place; it's a concept'—TedX Calgary

8.2. Advocacy

9. Other

10. Next Meeting

10.1. Tuesday, April 16, 2024

11. Adjournment