



Board Meeting Agenda

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

Date: Tuesday, May 21, 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 April 16, 2024

4.2. Monthly Financial Report – March 2024

4.3. Monthly Statistics Report

5. Business Arising

5.1. Perth South library service

5.2. Municipal Staff Development Day – May 7, 2024

6. New Business

7. Policies/Plans

7.1. Meeting Space Rentals and Application Form

7.2. Safety, Security and Emergencies

7.3. Risk Management Matrix and Chart

8. Board Education & Advocacy

8.1. [Decoding AI and Libraries](#)

8.2. Advocacy

9. Other

10. Next Meeting

10.1. Tuesday, June 18, 2024

11. Adjournment