



Board Meeting Agenda

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

Date: Tuesday, June 18, 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 May 21, 2024
- 4.2. Monthly Statistics Report
- 4.3. CEO Quarterly Highlights – Spring 2024

5. Business Arising

6. New Business

- 6.1. PCIN Board meeting – June 12, 2024

7. Policies/Plans

- 7.1. Collections
- 7.2. Information Services

8. Board Education & Advocacy

- 8.1. [Decoding AI and Libraries](#)
- 8.2. Advocacy

9. Other

10. Next Meeting

10.1. Tuesday, September 17, 2024

11. Adjournment