



Board Meeting Agenda

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

Date: Tuesday, September 17, 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

Addition of **6.3. 2025 Library Board Meeting Dates** under 'New Business'

3. Declarations of Conflicts of Interest

4. Consent Agenda

4.1. Approval of the Board Minutes of meeting held on June 18, 2024

4.2. Monthly Accounts Payable – April, May, June, July 2024

4.3. Monthly Statistics Report

4.4. CEO Quarterly Highlights – Summer 2024

5. Business Arising

5.1. Snack Sharing Shelf Update

5.2. Library Board Report – VOLT, with 2023 Social Return on Investment

6. New Business

6.1. 2025 Draft Library Budget, with Board Report

6.2. 2025-2035 Library Capital Projects

6.3. 2025 Library Board Meeting Dates

7. Policies/Plans

8. Board Education & Advocacy

8.1. [Development Charges for Ontario Public Libraries](#)

8.2. Advocacy

9. Other

10. Next Meeting

10.1. Tuesday, October 15, 2024

11. Adjournment