



## Board Meeting Agenda

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

**Date:** Tuesday, October 15, 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 September 17, 2024

4.2. Monthly Accounts Payable – August 2024

4.3. Monthly Statistics Report

**5. Business Arising**

5.1. 2025 Draft Library Budget Update

5.2. 2025 Library Board Meeting Dates

**6. New Business**

6.1. PCIN Board Meeting – September 11, 2024

**7. Policies/Plans**

**8. Board Education & Advocacy**

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

8.2. Advocacy

## **9. Closed Session**

## **10. Other**

## **11. Next Meeting**

11.1. Tuesday, November 19, 2024

## **12. Adjournment**