



Board Meeting Agenda

Location: Zoom Virtual Meeting

Date: Tuesday, November 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 October 15, 2024

4.2. Monthly Accounts Payable – September 2024

4.3. Monthly Statistics Report

5. Business Arising

5.1. 2025 Library Budget

6. New Business

6.1. PCIN Board Meeting – November 13, 2024

6.2. Memorandum of Agreement – West Perth Public Library Board and Municipality of West Perth

7. Policies/Plans

8. Board Education & Advocacy

8.1. Advocacy

9. Other

10. Next Meeting

10.1. Tuesday, January 21, 2025

11. Adjournment