



Board Meeting Agenda

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

Date: Tuesday, January 21, 2025

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 virtual meeting on November 19, 2024
- 4.2. Monthly Accounts Payable – October, November 2024
- 4.3. Monthly Statistics Report
- 4.4. CEO Quarterly Highlights – Fall 2024

5. Business Arising

- 5.1. 2025 Library Budget update
- 5.2. Memorandum of Agreement – West Perth Public Library and Municipality of West Perth

6. New Business

- 6.1. 'Friends of the Library' Volunteer Group
- 6.2. Ontario Library Association Annual Conference – January 29-February 1, 2025

7. Policies/Plans

- 7.1. Accessibility
- 7.2. Code of Conduct

- 7.3. Confidentiality and the Protection of Privacy
- 7.4. Donations, Sponsorships and Fundraising
- 7.5. Intellectual Freedom

8. Board Education & Advocacy

- 8.1. Advocacy

9. Other

10. Next Meeting

- 10.1. Tuesday, February 18, 2025

11. Adjournment