



Board Meeting Agenda

Location: West Perth Public Library – Virtual on Zoom

Date: Tuesday, February 18, 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 the meeting held on January 21, 2025
- 4.2. Monthly Accounts Payable – December 2024, January 2025
- 4.3. Monthly Statistics Report
- 4.4. PCIN 2024 Statistics

5. Business Arising

- 5.1. 2025 Library Budget update

6. New Business

- 6.1. PCIN Board Meeting Update – February 12, 2025
- 6.2. 2024 Annual Report for Partnerships

7. Policies/Plans

- 7.1. 2025 Library Work plan
- 7.2. Diversity and Inclusion
- 7.3. Health and Safety
- 7.4. Human Resources Management

7.5. Respect and Acknowledgement

8. Board Education & Advocacy

8.1. Education: [The war on books that's dividing a small town | The Fifth Estate](#)

8.2. Advocacy

9. Other

10. Next Meeting

10.1. Tuesday, March 18, 2025

11. Adjournment