



Board Meeting Agenda

Location: West Perth Public Library

Date: Tuesday, March 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 virtually on February 18, 2025

4.2. Monthly Statistics Report

4.3. CEO Quarterly Highlights – Winter 2025

5. Business Arising

5.1. 2024 Annual Report

6. New Business

6.1. 2024 Valuing Ontario Libraries Toolkit (VOLT) Social Return on Investment

7. Policies/Plans

7.1. Advocacy and Political Engagement

7.2. Prevention of Workplace Violence

7.3. Programming and Community Partnerships

7.4. Use of Technology

8. Board Education & Advocacy

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

8.2. Advocacy

9. Other

10. Next Meeting

10.1. Tuesday, April 15, 2025

11. Adjournment