



Board Meeting Agenda

Location: West Perth Public Library

Date: Tuesday, May 20, 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 on April 15, 2025
- 4.2. Monthly Financial Report – April 2025
- 4.3. Monthly Statistics Report

5. Business Arising

- 5.1. 2024 Valuing Ontario Libraries Toolkit (VOLT) Social Return on Investment
- 5.2. Board Member Social Media Spotlight

6. New Business

- 6.1. PCIN Board Meeting Update – May 15, 2025
- 6.2. Library Board Report – Establishing the Library as a Corporate Entity

7. Policies/Plans

- 7.1. Library Board By-laws
- 7.2. Library Board Policies

8. Board Education & Advocacy

8.1. Education: [Strong Mayors Powers](#)

8.2. Advocacy

9. Other

10. Next Meeting

10.1. Tuesday, June 17, 2025

11. Adjournment