



Board Meeting Agenda

Location: West Perth Public Library
Date: Tuesday, September 16, 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 May 20, 2025
 - 4.2. Monthly Financial Reports – May, June, July 2025
 - 4.3. Monthly Statistics Report
 - 4.4. CEO Quarterly Highlights – Spring 2025, Summer 2025
- 5. Business Arising**
 - 5.1. Bulletin Boards
 - 5.2. Memorandum of Understanding Update
- 6. New Business**
 - 6.1. Hourly Patron Attendance
 - 6.2. Building Condition Assessment
 - 6.3. Mitchell District Arena and Community Centre Task Force
 - 6.4. PCIN Board Meeting – September 10, 2025
 - 6.5. Municipal Joint Health & Safety Committee
 - 6.6. Municipal Staff Development Day – October 16, 2025

7. Policies/Plans

8. Board Education & Advocacy

8.1. Advocacy

9. Other

10. Next Meeting

10.1. Tuesday, October 21, 2025

11. Adjournment