



Board Meeting Agenda

Location: West Perth Public Library

Date: Tuesday, October 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 the meeting on September 16, 2025
- 4.2. Monthly Financial Reports – August 2025
- 4.3. Monthly Statistics Report

5. Business Arising

- 5.1. Mitchell District Arena and Community Centre Open House – September 29, 2025
- 5.2. Municipal Staff Development Day – October 16, 2025

6. New Business

- 6.1. 2026 Library Budget Draft

7. Policies/Plans

- 7.1. Library Board Policies
- 7.2. Collections, with 'Request for Reconsideration' form
- 7.3. Information Services

7.4. Meeting Space Rentals, with 'Meeting Space Rentals Application' form

8. Board Education & Advocacy

8.1. Advocacy

9. Other

10. Next Meeting

10.1. Tuesday, November 18, 2025

11. Adjournment