



North Perth Public Library Board

Meeting Agenda

Tuesday, January 12, 2021 7 p.m.

The North Perth Public Library is currently closed to general admission. Curbside pick-up services are currently available at all branches. This meeting is publicly available via live stream. Please access the Municipality's YouTube channel through the Municipal website to view the meeting. For more information on how you can view the meeting, please contact the Municipal Clerk at 519-292-2062 or pberfelz@northperth.ca

1. Call to order
2. Election of Chair and Vice-Chair
3. Additions to/Approval of Agenda
4. Declarations of pecuniary interest
5. Approval of minutes from previous meeting
6. Business Arising from the Minutes
7. Correspondence
8. Financial Report
 - 8.1 Accounts Payable
 - 8.2 Library Operating Budget
9. Friends Report
10. Board Development
11. New Business
 - 11.1 COVID Operations Update
 - 11.2 2021 Board Meeting Schedule
12. Trends for Discussion
13. Other Business
 - 13.1 *In camera session regarding personal matters about an identifiable individual including municipal or local board employees, regarding North Perth Public Library staff.*
14. Adjourn

Next meeting date, time, location and format to be determined.