

MERRICKVILLE PUBLIC LIBRARY BOARD AGENDA

Jan 14, 2021 at 10:00 am.

Via Zoom

(contact Library for link – merrickville_library@bellnet.ca)

1. Meeting Called to Order [time]
2. Declaration of pecuniary interest
3. Adoption of Agenda
4. Approval of Minutes:
 - Board meeting Dec 10/20
5. Correspondence:
6. Questions/Presentations from Public:
7. Friends of the Library Report:
8. Council Representative Report
9. Librarian's Report
 - Lockdown update
10. Other Business:
 - i. Updates:
 - Performance Review
 - JASI
 - Year End
 - ii. Library Building – Exterior repairs
 - Library Roof
 - iii. Policy Review
 - iv. Financial
 - Budget 2021
 - Library reserve
 - v. In camera
 - Personal matters about an identifiable individual, including library board or employees
 - vi. Other
11. Next Meeting – Thurs, Feb 11/21, 10:00 am (Zoom)
12. Adjournment.