

MERRICKVILLE PUBLIC LIBRARY BOARD AGENDA
October 13, 2021 at 7:00 pm.
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 Sept 8/21
5. Correspondence:
 - From Village re: high speed internet
6. Questions/Presentations from Public:
7. Friends of the Library Report:
8. Council Representative Report
9. Librarian's Report
10. Other Business:
 - i. Exterior Building Work
 - Update on building work
 - Planning for 2022 / Request to Council
 - ii. Financial:
 - Financial update
 - Transfer of building grant funds
 - Process Chart
 - iii. Planning
 - Board Priorities for 2021-22
 - iv. Other
11. Next Meeting – Wednesday, November 10, 7:00 pm – Zoom (Budget meeting)
12. Adjournment.