

MERRICKVILLE PUBLIC LIBRARY BOARD AGENDA

March 26, 2024 at 6:30 pm.

Merrickville Public Library

1. Meeting Called to Order [time]
2. Declaration of pecuniary interest
3. Adoption of Agenda
4. Approval of Minutes:
 - Board meeting March 5/24
5. Delegations from Public:
6. Friends of the Library Report:
7. Council Representative Report:
8. Librarian's Report
9. Correspondence
10. Other Business:
 - a. Updates on pending items:
 - i. Budget 2024 update
 - ii. Annual Report Presentations
 - iii. Sponsorship
 - b. Financial:
 - i. Salary Grid – final approval
 - c. Building / Lease
 - d. Policy Review
 - e. Municipal Strategic Planning – report from public meeting
 - f. Other
11. Questions from the Public
12. Next Meeting – Tues, April 23 at 6:30 pm.
13. Adjournment.