

## MERRICKVILLE PUBLIC LIBRARY BOARD AGENDA

**March 5, 2024 at 6:30 pm.** (*rescheduled from Feb. 27*)

Merrickville Public Library

1. Meeting Called to Order [time]
2. Declaration of pecuniary interest
3. Adoption of Agenda
4. Approval of Minutes:
  - Board meeting Jan 23/24
  - Special Board Meeting Feb 8/24
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. Facilities & Computers
    - iii. Performance review
    - iv. Sponsorship
  - b. Year End / Annual Report
    - i. Seed Library Report
    - ii. Draft Annual Report
    - iii. Year End Financials
  - c. Policy Review
  - d. Other
11. Questions from the Public
12. In Camera Session –  
(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
13. Next Meeting – Tues, March 26 at 6:30 pm.
14. Adjournment.