

MERRICKVILLE PUBLIC LIBRARY BOARD AGENDA

Aug 17, 2020 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 Mar. 12/20
5. Correspondence:
6. Questions/Presentations from Public:
7. Council Representative Report
8. Librarian's Report
 - Pandemic Shutdown summary
9. Other Business:
 - i. Updates
 - ii. Financial
 - Audited financial statement 2019
 - Montague budget
 - iii. Policy/Procedure Review:
 - Pandemic Plan & Procedures
 - Health & Safety Policy & Procedures
 - iv. 2020/Post-COVID Planning
 - Library Exterior Work
 - Planning re: rest of 2020
 - v. Other
- 10. Next Meeting – Sept. 10, 2020, 12:30 pm**
11. Adjournment.