

MERRICKVILLE PUBLIC LIBRARY BOARD AGENDA
December 8, 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 Nov 10/21
 - Special Board meeting Nov 17/21
5. Correspondence:
6. Questions/Presentations from Public:
7. Friends of the Library Report:
8. Council Representative Report
9. Librarian's Report
10. Other Business:
 - a. Updates:
 - i. Building Exterior Work - Roof
 - ii. Budget 2022
 - iii. Seed Library Report
 - b. Planning
 - i. Board Priorities for 2021-22
 - c. Other
11. In Camera Session (deferred from Nov. 17 special meeting):
 - Personal matters about an identifiable individual, including employees
12. Next Meeting – Wednesday, January 12, 7:00 pm – Zoom?
13. Adjournment.