

MERRICKVILLE PUBLIC LIBRARY BOARD AGENDA
January 12, 2022 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 Dec 8/21
5. Correspondence:
6. Questions/Presentations from Public:
7. Friends of the Library Report:
8. Planning
 - Report re: Community Foundations
9. Council Representative Report
 - Update re: Request to Council (Building)
10. Other Business:
 - a. Election of Board Chair for 2022
 - b. Updates:
 - i. Building Exterior Work – Roof
 - ii. CEO Performance Review
 - c. Financial
 - i. Budget 2022
 - d. Other
11. Librarian's Report
12. Next Meeting – Wednesday, February 9, 7:00 pm – Zoom
13. Adjournment.