

MERRICKVILLE PUBLIC LIBRARY BOARD AGENDA  
June 8, 2022 at 7:30 pm.  
Via Zoom  
(contact Library for link – [merrickville\\_library@bellnet.ca](mailto: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 May 11/22
  - Special Board meeting June 1/22
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. Website Refresh
    - ii. Roof
    - iii. Financial
      - Resolutions
    - iv. Request to Council (Building) / Proposed Draft Lease
  - b. Policy
    - i. Occupational Health & Safety Policy & Procedures – review
    - ii. Workplace Violence & Harassment Policy & Procedures - review
    - iii. Partnership & Sponsorship Policy
  - c. Other
11. Next Meeting – Wednesday, September 14, 7:30 pm
12. Adjournment.