

MERRICKVILLE PUBLIC LIBRARY BOARD AGENDA

Nov 12, 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 Oct 8/20
5. Correspondence:
6. Questions/Presentations from Public:
7. Friends of the Library Report:
8. Council Representative Report
9. Librarian's Report
 - Winter Library Hours & Holidays
10. Other Business:
 - i. Library Building – Exterior Work
 - Roof
 - East Wall
 - Septic Tank
 - ii. Accessibility Plan – Update
 - Website
 - iii. New ILS (Cataloguing/Circulation software)
 - iv. Financial / Budget 2021
 - Update from Auditor – John
 - Library Reserve - Update
 - Draft Budget
 - v. Other
11. Next Meeting – TBD. (Zoom)
12. Adjournment.