MERRICKVILLE PUBLIC LIBRARY BOARD AGENDA SPECIAL MEETING Wednesday, November 17 at 7:00 pm. Via Zoom (contact Library for link – <u>merrickville_library@bellnet.ca</u>)

- 1. Meeting Called to Order [time]
- 2. Declaration of pecuniary interest
- 3. Adoption of Agenda
- 4. In camera session:
 - i. Personal matters about an identifiable individual, including employees
- 5. Adjournment.