

MERRICKVILLE PUBLIC LIBRARY BOARD AGENDA  
April 13, 2022 at 7:00 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 Mar 9/22
  - Special meeting Mar 31/22
5. Correspondence:
6. Questions/Presentations from Public:
7. Friends of the Library Report:
8. Council Representative Report
  - Update: Budget 2022
9. Librarian's Report
10. Other Business:
  - a. Updates:
    - i. Emergency Lights
    - ii. Internet / Hardware
    - iii. Website Refresh
    - iv. Annual Report presentation
    - v. OCF
    - vi. Request to Council (Building)
  - b. Policy Review - Political Elections Policy
  - c. Accessibility Planning
  - d. Other
11. Next Meeting – Wednesday, May 11, 7:00 pm – Zoom?
12. Adjournment.