

# MERRICKVILLE PUBLIC LIBRARY BOARD AGENDA

January 23, 2024 at **6:30** pm.

Merrickville Public Library

1. Meeting Called to Order [time]
2. Declaration of pecuniary interest
3. Adoption of Agenda
4. Approval of Minutes:
  - Board meeting October Nov 28/23
  - Special Board Meeting Jan 10/24
5. Delegations from Public:
6. Friends of the Library Report:
7. Council Representative Report:
8. Librarian's Report
9. Correspondence
10. Other Business:
  - a. Updates on pending items:
    - i. Computer upgrades
    - ii. Sponsorship
    - iii. Insurance
  - b. Performance Reviews - update
  - c. Budget 2024 update
  - d. Building/ Lease Update
  - e. Year End
    - i. Financials
    - ii. Statistics
  - f. Policy Review
    - i. Facilities & Meeting Room Policy
  - g. Outline for 2024
  - h. Other
11. Questions from the Public
12. Next Meeting – Tues, Feb 27 at 6:30 pm.
13. Adjournment.