

MERRICKVILLE PUBLIC LIBRARY BOARD AGENDA

Special Meeting

Wed, Jan 10, 2024 at 6:30 pm.

Merrickville Library

1. Meeting Called to Order [time]
2. Declaration of pecuniary interest
3. Adoption of Agenda
4. New Business:
 - a. Updates:
 - i. Front door
 - ii. Furnace
 - b. Financial
 - i. Year End Financial Resolutions (transfer of funds, etc)
 - ii. Budget 2024
 - c. In Camera Session – Annual Performance Review
 - i. Personal matters involving an identifiable individual, including employees.
5. Next meeting date – Tues, Jan 23, 6:30pm. Merrickville Library
6. Adjournment.