

MERRICKVILLE PUBLIC LIBRARY BOARD AGENDA  
October 19, 2022 at **7:30** 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 September 14/22
5. Correspondence:
6. Questions/Presentations from Public:
7. Friends of the Library Report:
8. Council Representative Report
9. Librarian's Report
10. Other Business:
  - a. Financial
    - i. Updates:
      - Special funding
      - Meeting with Auditor
      - Budget 2023
    - ii. Resolutions
  - b. Building Updates:
    - i. Request to Council / Lease
    - ii. Exterior Work
  - c. Accessibility Plan – Work plan
  - d. Update: End-of-Term
  - e. Other
11. Next Meeting – Wednesday, November 9, 7:30 pm
12. Adjournment.