

## MERRICKVILLE PUBLIC LIBRARY BOARD AGENDA

**April 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 March 26/24
5. Delegations from Public:
6. Correspondence
  - OLS Board Assembly Meetings
  - Service Ontario
7. Friends of the Library Report:
8. Council Representative Report:
9. Librarian's Report
  - Collection Management
10. Other Business:
  - a. Updates on pending items:
    - i. Annual Report Presentations
    - ii. Sponsorship
  - b. Financial:
    - i. Quarterly Financial Report
  - c. Building / Lease Update
  - d. Policy Review
  - e. Update re: Board planning for 2024
  - f. Other
11. Questions from the Public
12. Next Meeting – Tues, May 28 at 6:30 pm.
13. Adjournment.