

MERRICKVILLE PUBLIC LIBRARY BOARD AGENDA
December 14, 2022 at 7:30 pm.
Via Zoom
(contact Library for link – 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 November 23/22
5. Questions/Presentations from Public:
6. Friends of the Library Report:
7. Council Representative Report: *N/A*
8. Librarian's Report
9. Other Business:
 - a. Updates:
 - i. Board appointments
 - ii. Building Exterior Work
 - iii. Board End-of-Term Report
 - iv. Staff performance reviews
 - v. RBC Donation
 - b. Financial:
 - i. Resolution re: transfer of funds
 - ii. Budget 2023
 - Letter to Montague
 - c. Other
10. Next Meeting – TBD – tentatively Wednesday, January 11, 7:30 pm (Zoom)
11. Adjournment.