

MERRICKVILLE PUBLIC LIBRARY BOARD AGENDA
February 9, 2023 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 Jan 11/23
5. Correspondence
6. Questions/Presentations from Public:
7. Friends of the Library Report:
8. Council Representative Report: *N/A*
9. Librarian's Report
10. Other Business:
 - a. Update re: new board
 - b. Year End
 - i. Update: Annual Survey / Annual Report
 - ii. Seed Library Report 2022
 - c. Building
 - i. Update: Building Exterior Work
 - ii. Furnace
 - d. Financial:
 - i. Updates
 - ii. Budget 2023
 - e. Other
11. Next Meeting – March 8/23? or TBD
12. Adjournment.