

MERRICKVILLE PUBLIC LIBRARY BOARD AGENDA

January 11, 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 December 14/22
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. Building Exterior Work
 - ii. RBC Donation
 - b. Financial:
 - i. Resolution re: transfer of funds
 - ii. Budget 2023
 - c. Other
10. Next Meeting – TBD
11. Adjournment.