

MERRICKVILLE PUBLIC LIBRARY BOARD AGENDA

March 8, 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 Feb 9/23
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. Updates:
 - i. Budget 2023
 - ii. State of the Building
 - b. Year End
 - i. Year End Usage overview
 - ii. Year End Financials
 - iii. Review draft 2022 Annual Report
 - c. Other
11. Next Meeting – TBD
12. Adjournment.