

MERRICKVILLE PUBLIC LIBRARY BOARD AGENDA
Wed, May 22, 2024 at 6:30 pm **special date
Merrickville Public Library

1. Meeting Called to Order [time]
2. Declaration of pecuniary interest
3. Adoption of Agenda
4. Approval of Minutes:
 - Board meeting April 23/24
5. Delegations from Public:
6. Correspondence
 - Service Ontario
7. Friends of the Library Report:
8. Council Representative Report:
9. Librarian's Report
10. Other Business:
 - a. Updates on pending items:
 - i. Sponsorship
 - ii. Building / Lease Update
 - iii. Asset Management
 - iv. Accessibility Review
 - v. Service Ontario partnership program
 - b. Policy Review
 - c. Report on OLS Board Assembly Meetings
 - d. Update re: Board planning for 2024
 - e. Other
11. Questions from the Public
12. Next Meeting – Tues, June 25 at 6:30 pm.
13. Adjournment.