

MERRICKVILLE PUBLIC LIBRARY BOARD AGENDA
November 23, 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 October 25/22
5. Correspondence:
6. Questions/Presentations from Public:
7. Friends of the Library Report:
8. Council Representative Report: *Deferred*
9. Librarian's Report
10. Other Business:
 - a. Updates:
 - i. Building Exterior Work
 - ii. Budget 2023
 - iii. Board appointments
 - b. RBC Donation
 - c. Board End-of-Term Report
 - d. Staff performance reviews
 - e. Other
11. Next Meeting – Wednesday, December 14, 7:30 pm
12. Adjournment.