

MERRICKVILLE PUBLIC LIBRARY BOARD AGENDA
October 25, 2022 at **7:00** 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 September 14/22
5. Correspondence:
6. Questions/Presentations from Public:
7. Friends of the Library Report: *Deferred*
8. Council Representative Report: *Deferred*
9. Librarian's Report
10. Other Business:
 - a. Financial
 - i. Updates:
 - Meeting with Auditor
 - Budget 2023
 - ii. Resolutions
 - b. Building Updates:
 - i. Request to Council / Lease
 - ii. Exterior Work
 - c. Accessibility Plan – Work plan
 - d. Other
11. Next Meeting – Wednesday, November 9, 7:30 pm
12. Adjournment.