

MERRICKVILLE PUBLIC LIBRARY BOARD AGENDA
September 14, 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 June 8/22
5. Correspondence:
6. Questions/Presentations from Public:
7. Friends of the Library Report:
8. Council Representative Report
9. Librarian's Report
10. Other Business:
 - a. Financial
 - i. Updates:
 - Charitable Tax Return
 - Montague grant
 - Public Library Operating Grant
 - ii. Financial Statement
 - iii. Resolutions
 - b. Building
 - i. Update re: Request to Council / Lease
 - ii. Exterior Work
 - Roof
 - Other
 - c. Accessibility Plan
 - d. End-of-Term
 - e. New Board Chair
 - f. Other
11. Next Meeting – Wednesday, October 12, 7:30 pm
12. Adjournment.