

MERRICKVILLE PUBLIC LIBRARY BOARD AGENDA
September 26, 2023 at **6:30** pm.
Merrickville Public Library

1. Meeting Called to Order [time]
2. Declaration of pecuniary interest
3. Adoption of Agenda
4. Approval of Minutes:
 - Board meeting August 15/23
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. Updates:
 - i. AODA training update
 - ii. OLS Virtual Conference
 - iii. Building work
 - iv. Computer upgrades
 - v. Sponsorship
 - vi. Insurance
 - b. Financial
 - i. Year to date Financial Report
 - ii. Transfer of funds
 - c. Building/ Lease – Review of Municipal response
 - d. Policy Review
 - e. Other
11. Next Meeting – Tues, Oct. 24 at 6:30 pm
12. Adjournment.