

MERRICKVILLE PUBLIC LIBRARY BOARD AGENDA
Dec 10, 2020 at 10:00 am.
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 Nov 12/20
5. Correspondence:
6. Questions/Presentations from Public:
7. Friends of the Library Report:
8. Council Representative Report
9. Librarian's Report
 - Holiday Hours
10. Other Business:
 - i. Updates:
 - Library Roof
 - JASI
 - ii. Performance Review
 - iii. Accessibility
 - Accessibility Plan
 - Website Report
 - iv. Financial / Budget 2021
 - Updates
 - Salary Grid 2021
 - Draft Budget 2021
 - v. Other
11. Next Meeting – Thurs, Jan 14/21, 10:00 am (Zoom)
12. Adjournment.