

MERRICKVILLE PUBLIC LIBRARY BOARD AGENDA  
Feb 11, 2021 at 10:00 am.  
Via Zoom  
(contact Library for link – [merrickville\\_library@bellnet.ca](mailto: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 Jan 14/21
5. Correspondence:
6. Questions/Presentations from Public:
7. Friends of the Library Report:
8. Council Representative Report
9. Librarian's Report
10. Other Business:
  - i. Updates:
    - JASI
    - Library Exterior repairs: Roof
    - New Montague Board Member
    - Accessibility Plan
  - ii. Financial:
    - Budget 2021 presentation
    - Library reserve
    - Planned giving - update
  - iii. Year-End/Annual Report
  - iv. Other
11. Next Meeting – Thurs, Mar 11/21, 10:00 am (Zoom)
12. Adjournment.