

## MERRICKVILLE PUBLIC LIBRARY BOARD AGENDA

Jan 14, 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 Dec 10/20
5. Correspondence:
6. Questions/Presentations from Public:
7. Friends of the Library Report:
8. Council Representative Report
9. Librarian's Report
  - Lockdown update
10. Other Business:
  - i. Updates:
    - Performance Review
    - JASI
    - Year End
  - ii. Library Building – Exterior repairs
    - Library Roof
  - iii. Policy Review
  - iv. Financial
    - Budget 2021
    - Library reserve
  - v. In camera
    - Personal matters about an identifiable individual, including library board or employees
  - vi. Other
11. Next Meeting – Thurs, Feb 11/21, 10:00 am (Zoom)
12. Adjournment.