

MERRICKVILLE PUBLIC LIBRARY BOARD AGENDA  
SPECIAL MEETING

Thursday, January 21 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. New Business:
  - i. Budget 2021 – Revised.
  - ii. Resolution re: salaries - Revised
5. Adjournment.