

## MERRICKVILLE PUBLIC LIBRARY BOARD AGENDA

Jan. 9, 2020 at 12:30 p.m.  
at the Merrickville Public Library

1. Meeting Called to Order [time]
2. Declaration of pecuniary interest
3. Adoption of Agenda
4. Approval of Minutes:
  - Board meeting Dec. 12/19
5. Correspondence:
6. Questions/Presentations from Public:
7. Friends of Library Report
8. Council Representative Report
9. Librarian's Report
10. Other Business:
  - i. Updates:
    - Exterior Building Work
    - Year End stats/data
  - ii. Financial
    - Meeting with auditor re: budget
    - Resolutions re:
      - transfer to reserve 2019
      - revision to Budget 2020
      - salary grid
  - iii. Performance reviews
  - iv. Interior Lighting
  - v. Canada Helps
  - vi. Community Needs Assessment
  - vii. Other
11. Next Meeting – Feb. 13, 2020, 12:30 pm
12. Adjournment.