

MERRICKVILLE PUBLIC LIBRARY BOARD AGENDA

June 9, 2021 at 7:00 pm.

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 May 12/21
 - Special Board meeting May 19/21
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
 - ii. Financial:
 - Update re: financial info, procedures, etc
 - iii. Policy Review & related:
 - MOU with North Grenville Public Library
 - Health & Safety Policy
 - Health & Safety Procedures
 - COVID safety plan update
 - Workplace Violence & Harassment Policy & Procedures
 - Performance Review template revision
 - iv. Other
11. In Camera Item:
 - Personal matters about an identifiable individual, including employees;
12. Next Meeting – Wednesday, Sept 8, 7:00 pm
13. Adjournment.