

MERRICKVILLE PUBLIC LIBRARY BOARD AGENDA

March 10, 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. Welcome
5. Approval of Minutes:
 - Board meeting Feb 11/21
6. Correspondence:
7. Questions/Presentations from Public:
8. Friends of the Library Report:
9. Council Representative Report
10. Librarian's Report
11. Other Business:
 - i. Updates:
 - Budget 2021
 - Annual Report/Presentation
 - Seed Library
 - JASI
 - ii. Library Exterior repairs: Roof
 - iii. Financial:
 - Signing authority
 - Transfer of funds
 - Letter to auditor
 - Items for review with treasurer/municipality
 - Planned giving - update
 - iv. New Meeting Date
 - v. Other
12. Next Meeting – TBD (Zoom)
13. Adjournment.