

MERRICKVILLE PUBLIC LIBRARY BOARD AGENDA  
May 11, 2022 at **7:30** pm.  
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 Apr 13/22
5. Correspondence:
6. Questions/Presentations from Public:
7. Friends of the Library Report:
8. Council Representative Report
9. Librarian's Report
10. Other Business:
  - a. Updates:
    - i. Annual Report presentation to Council
    - ii. Website Refresh
    - iii. Roof
    - iv. Financial
      - OCF
      - 1<sup>st</sup> Quarter financial summary
      - Resolutions
  - b. Request to Council (Building) / Proposed Draft Lease
  - c. Other
11. Next Meeting – Wednesday, June 8, 7:30 pm – Zoom
12. Adjournment.