

MERRICKVILLE PUBLIC LIBRARY BOARD AGENDA  
November 10, 2021 at 7:00 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 Oct 13/21
5. Correspondence:
6. Questions/Presentations from Public:
7. Friends of the Library Report:
8. Council Representative Report
9. Librarian's Report
10. Other Business:
  - a. Exterior Building Work - Update
  - b. Financial:
    - i. Updates
    - ii. Process chart
    - iii. Preliminary/Draft Budget discussion
  - c. Planning
    - i. Board Priorities for 2021-22
  - d. CEO Performance Review – schedule
  - e. Other
11. Next Meeting – Wednesday, December 8, 7:00 pm – Zoom?
12. Adjournment.