

MERRICKVILLE PUBLIC LIBRARY BOARD AGENDA  
October 13, 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 Sept 8/21
5. Correspondence:
  - From Village re: high speed internet
6. Questions/Presentations from Public:
7. Friends of the Library Report:
8. Council Representative Report
9. Librarian's Report
10. Other Business:
  - i. Exterior Building Work
    - Update on building work
    - Planning for 2022 / Request to Council
  - ii. Financial:
    - Financial update
    - Transfer of building grant funds
    - Process Chart
  - iii. Planning
    - Board Priorities for 2021-22
  - iv. Other
11. Next Meeting – Wednesday, November 10, 7:00 pm – Zoom (Budget meeting)
12. Adjournment.