

MERRICKVILLE PUBLIC LIBRARY BOARD AGENDA

Oct 8, 2020 at 12:30 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 Sept 10/20
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:
 - Accessibility Plan
 - Financial / Budget
 - Statistics
 - Library Operations re: Pandemic
 - ii. Library Building – Exterior Work
 - Roof
 - iii. Other
11. Next Meeting – Nov 12, 2020, 12:30 pm. (Zoom)
12. Adjournment.