

# MERRICKVILLE PUBLIC LIBRARY BOARD AGENDA

Sept 8, 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 June /21
  - Special Board meeting July /21
  - Special Board meeting Aug 18 /21
5. Correspondence:
6. Questions/Presentations from Public:
7. Friends of the Library Report:
8. Council Representative Report
9. Librarian's Report
  - Summer wrap-up
  - COVID update
10. Other Business:
  - i. Policy Review & related:
    - Performance Review template revision
  - ii. Financial:
    - Update re: financial info, etc
  - iii. Exterior Building Work
    - Additional projects for 2021 Planning for 2022
  - iv. Planning
    - Board Priorities for 2021-22
  - v. Other
11. Next Meeting – Wednesday, October 13, 7:00 pm
12. Adjournment.