

MERRICKVILLE PUBLIC LIBRARY BOARD AGENDA

Sept 10, 2020 at 12:30 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 Aug 17/20
  - Special meeting Sept 3/20
5. Correspondence:
6. Questions/Presentations from Public:
7. Friends of the Library Report: *deferred to October*
8. Council Representative Report
9. Librarian's Report
10. Other Business:
  - i. Updates:
    - Library Exterior Work - RFQs
    - Charitable Tax Return
  - ii. Financial
    - Montague Library Grant
    - Budget 2021 (*preliminary discussion*)
  - iii. Policy/Procedure Annual Review:
    - Accessibility Policy & Procedures
    - Workplace Violence & Harassment Policy & Procedures
  - iv. Planning re: 2020/Pandemic
11. Next Meeting – Oct. 8, 2020, 12:30 pm
12. Adjournment.