

MERRICKVILLE PUBLIC LIBRARY BOARD AGENDA

May 12, 2021 at 7:00 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. Welcome
5. Approval of Minutes:
 - Board meeting Apr 14/21
 - Special Board meeting Apr 21/21
6. Correspondence:
7. Questions/Presentations from Public:
8. Friends of the Library Report:
9. Council Representative Report
10. Librarian's Report
11. Other Business:
 - i. Updates:
 - JASI
 - Performance Review revision
 - ii. Trails Society Display Case
 - iii. Library Exterior Repairs:
 - Roof - Update
 - Next Steps
 - iv. Financial:
 - Budget 2021
 - Resolution re: Building grant
 - Resolution re: salaries
 - Update re: financial info, procedures, etc
 - v. Other
12. In Camera Item:
 - Personal matters about an identifiable individual, including employees;
13. Next Meeting – Wednesday, June 9, 7:00 pm
14. Adjournment.