

MERRICKVILLE PUBLIC LIBRARY BOARD AGENDA

August 15, 2023 at **6:30** pm.

Merrickville Public Library

1. Meeting Called to Order [time]
2. Declaration of pecuniary interest
3. Adoption of Agenda
4. Approval of Minutes:
 - Board meeting July 18/23
5. Correspondence
 - Board Resignation
6. Questions/Presentations from Public:
7. Friends of the Library Report:
8. Council Representative Report:
9. Librarian's Report
10. Other Business:
 - a. Updates:
 - i. AODA training reminder
 - ii. Building work
 - iii. Computers
 - iv. Sponsorship
 - v. Insurance
 - vi. Building/ Lease
 - b. Policy Review
 - c. Change of Meeting Date
 - d. Other
11. Next Meeting – Tues, Sept 19 at 6:30 pm or TBD
12. Adjournment.