

MERRICKVILLE PUBLIC LIBRARY BOARD AGENDA  
July 18, 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 Mar 8/23
  - Board Meeting June 6/23
  - Special Meeting June 27/23
5. Correspondence
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
  - b. Audited Financial Statement
  - c. Insurance
  - d. Building/ Lease
  - e. Policy Review
  - f. Other
11. Next Meeting – Tues, Aug 15 at 6:30 pm
12. Adjournment.