

MERRICKVILLE PUBLIC LIBRARY BOARD AGENDA

Special Meeting

June 27, 2023 at **6:30** pm.
at Merrickville Public Library

1. Meeting Called to Order [time]
2. Declaration of pecuniary interest
3. Adoption of Agenda
4. Correspondence
5. Other Business:
 - a. Revised Budget & Salary Grid 2023
 - b. Building/Lease
 - c. Building Work:
 - i. Water treatment unit
 - ii. Work still pending
6. Next meeting date – Tues, July 18, 7:00pm
7. Adjournment.