

MERRICKVILLE PUBLIC LIBRARY BOARD AGENDA  
November 28, 2023 at **6:15** pm.  
Merrickville Public Library

1. Library Tour
2. Meeting Called to Order [time]
3. Declaration of pecuniary interest
4. Adoption of Agenda
5. Approval of Minutes:
  - Board meeting October 24/23
6. Delegations from Public:
7. Friends of the Library Report:
8. Council Representative Report:
9. Librarian's Report
10. Correspondence
11. Other Business:
  - a. Updates:
    - i. AODA training update
    - ii. Computer upgrades
    - iii. Sponsorship
    - iv. Insurance
  - b. Building/ Lease Update
  - c. Policy Review:
    - i. Accessibility Policy
    - ii. Accessibility Procedures
    - iii. Accessibility Plan
  - d. Performance Reviews (scheduling)
  - e. Financial
    - i. Resolution re: transfer funds for building work
    - ii. 2024 Budget and Salary Grid
  - f. Other
12. Questions from the Public
13. Closed session: **Motion to close meeting** for the following reasons:  
PLA 16.1.4(d) labour relations or employee negotiations;
14. Next Meeting – TBD
15. Adjournment.