

MERRICKVILLE PUBLIC LIBRARY BOARD AGENDA
October 24, 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 September 26/23
 - Special meeting October 12/23
5. Welcome to New Board Member
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. OLS Virtual Conference - Report
 - iii. Building work
 - iv. Computer upgrades
 - v. Sponsorship
 - vi. Insurance
 - b. Financial
 - i. Resolution re: memorial donations
 - ii. Preliminary Budget 2024 discussion
 - c. Building/ Lease
 - d. Policy Review:
 - i. Board Code of Conduct
 - e. Meeting Date?
 - f. Other
12. Questions from the Public
13. Next Meeting – TBD (*tentatively Tues, Nov 28 at 6:30?*)
14. Adjournment.