

MERRICKVILLE PUBLIC LIBRARY BOARD AGENDA
April 14, 2021 at 7:00 pm.
Via Zoom
(contact Library for link – merrickville_library@bellnet.ca)

1. Meeting Called to Order [time]
2. Declaration of pecuniary interest
3. Adoption of Agenda
4. Welcome
5. Approval of Minutes:
 - Board meeting Mar 10/21
6. Correspondence:
7. Questions/Presentations from Public:
8. Friends of the Library Report:
9. Council Representative Report
10. Librarian's Report
11. Other Business:
 - i. Updates:
 - Budget 2021 presentation
 - April Shutdown
 - Trails Society Display Case
 - JASI
 - Staff Performance Review
 - ii. Financial:
 - Signing Authority - Update
 - Resolution re: Transfer of funds
 - Request for meeting with Treasurer
 - iii. Library Exterior Repairs:
 - Roof - Update
 - Next Steps
 - iv. Community Outreach requests
 - v. Other
12. In Camera Item:
 - Personal matters about an identifiable individual, including employees;
13. Next Meeting – Wednesday, May 12, 7:00 pm
14. Adjournment.