

MERRICKVILLE PUBLIC LIBRARY BOARD AGENDA  
February 9, 2022 at 7:00 pm.  
Via Zoom  
(contact Library for link – [merrickville\\_library@bellnet.ca](mailto:merrickville_library@bellnet.ca) )

1. Meeting Called to Order [time]
2. Declaration of pecuniary interest
3. Adoption of Agenda
4. Approval of Minutes:
  - Board meeting Jan 12/22
5. Correspondence:
6. Questions/Presentations from Public:
7. Friends of the Library Report:
8. Council Representative Report
  - Update re: Request to Council (Building)
  - Budget 2022
9. Librarian's Report
  - Update re: Year End / Annual Survey / Annual Report
10. Other Business:
  - a. Updates:
    - i. Performance Reviews
    - ii. Seed Library
    - iii. Website Refresh
  - b. Facilities:
    - i. Emergency Lights
    - ii. Internet / Hardware
  - c. Financial
    - i. Transfer to Reserve
    - ii. Square
    - iii. Community Fund
  - d. Other
11. Next Meeting – Wednesday, March 9, 7:00 pm – Zoom
12. Adjournment.