

MERRICKVILLE PUBLIC LIBRARY BOARD AGENDA  
September 26, 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 August 15/23
5. Correspondence
6. Questions/Presentations from Public:
7. Friends of the Library Report:
8. Council Representative Report:
9. Librarian's Report
10. Other Business:
  - a. Updates:
    - i. AODA training update
    - ii. OLS Virtual Conference
    - iii. Building work
    - iv. Computer upgrades
    - v. Sponsorship
    - vi. Insurance
  - b. Financial
    - i. Year to date Financial Report
    - ii. Transfer of funds
  - c. Building/ Lease – Review of Municipal response
  - d. Policy Review
  - e. Other
11. Next Meeting – Tues, Oct. 24 at 6:30 pm
12. Adjournment.