

MERRICKVILLE PUBLIC LIBRARY BOARD AGENDA

Tues, June 25, 2024 at 6:30 pm

Merrickville Public Library

1. Meeting Called to Order [time]
2. Declaration of pecuniary interest
3. Adoption of Agenda
4. Election of Board Chair
5. Approval of Minutes:
 - Board meeting May 22/24
6. Delegations from Public:
7. Correspondence
8. Friends of the Library Report:
9. Council Representative Report:
10. Librarian's Report
11. Other Business:
 - a. Updates on pending items:
 - i. Building / Lease Update
 - ii. Service Ontario partnership program
 - iii. Park View Homes Sponsorship - Porch
 - b. Facilities – plans for 2024
 - c. Policy Review
 - d. Report on OLS Board Assembly Meetings (*deferred from May*)
 - e. Update re: Board planning for 2024 (*deferred from May*)
 - f. Other
12. Questions from the Public
13. Next Meeting – Tues, September 24 at 6:30 pm
14. Adjournment.