

MERRICKVILLE PUBLIC LIBRARY BOARD AGENDA

June 6, 2023 at **7:00** pm.
at Merrickville Public Library

1. Meeting Called to Order [time]
2. Declaration of pecuniary interest
3. Adoption of Agenda
4. Introductions
5. Board Orientation
6. Selection of Board Chair and signing authorities
7. Selection of regular meeting dates & Next meeting date
8. Correspondence
9. Questions and Presentations from the Public
10. Closed session:
 - PLA 16.1(4) (b) Personal matters concerning an identifiable individual(s)
11. Adjournment.