MERRICKVILLE PUBLIC LIBRARY BOARD AGENDA

March 5, 2024 at **6:30** pm. *(rescheduled from Feb. 27)*

Merrickville Public Library

1. Meeting Called to Order [time]

2. Declaration of pecuniary interest

3. Adoption of Agenda

4. Approval of Minutes:
    - Board meeting Jan 23/24
    - Special Board Meeting Feb 8/24

5. Delegations from Public:

6. Friends of the Library Report:

7. Council Representative Report:

8. Librarian's Report

9. Correspondence

10. Other Business:
    a. Updates on pending items:
        i. Budget 2024 update
        ii. Facilities & Computers
        iii. Performance review
        iv. Sponsorship
    b. Year End / Annual Report
        i. Seed Library Report
        ii. Draft Annual Report
        iii. Year End Financials
    c. Policy Review
    d. Other

11. Questions from the Public

12. In Camera Session –
    (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

13. Next Meeting – Tues, March 26 at 6:30 pm.

14. Adjournment.