

MERRICKVILLE PUBLIC LIBRARY BOARD AGENDA

Special Meeting

Thurs, Feb 8, 2024 at 7:00 pm.

Zoom meeting – [contact the Library for the link](#)

1. Meeting Called to Order [time]
2. Declaration of pecuniary interest
3. Adoption of Agenda
4. New Business:  
In Camera Session –  
(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
5. Next meeting date – Tues, Feb 27, 6:30pm. Merrickville Library
6. Adjournment.