

MERRICKVILLE PUBLIC LIBRARY BOARD AGENDA

Special Meeting

Tues, September 17, 2024 at 6:30 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:
 - a. Strategic Planning -- meeting with Jesse Roberts, OLS Consultant
 - b. Building Exterior Work
 - a. Staining Deck & Walls
5. Next meeting date – Tues, Sept 24, 6:30pm. Merrickville Library
6. Adjournment.