

MERRICKVILLE PUBLIC LIBRARY BOARD AGENDA

Tues, January 27 at **6:30 pm**

at Merrickville Public Library

1. Meeting Called to Order [time]
2. Declaration of pecuniary interest
3. Adoption of Agenda
4. Approval of Minutes:
 - a. Board meeting – Nov 25/25
 - b. Special Board meeting – Dec 2/25
5. Delegations from Public:
6. Correspondence
7. Friends of the Library Report:
8. Council Representative Report:
9. Librarian's Report:
 - a. Updates re: Projects & Partnerships/ New Initiatives:
 - i. Reading Den Summer Literacy Program
 - ii. Craft Tool Library
 - iii. A/V equipment
 - iv. Universal Class
 - v. AI Courses
 - vi. Other Updates
10. Strategic Plan:
 - a. Work Plans
 - i. Update re: Fall 2025 plans
 - ii. Work plan for 2026
11. Other Business:
 - a) Financial (Updates):
 - i. Budget 2026
 - ii. Montague agreement
 - Update re: Smiths Falls
 - b) Land Acknowledgements
 - c) Performance reviews
 - d) Other:
12. Questions from the Public
13. Next Meeting
 - Tues, February 24, 2026 at 6:30 pm
14. Adjournment.