

MERRICKVILLE PUBLIC LIBRARY BOARD AGENDA  
Tues, May 26, 2026 at **6:30 pm**  
at Merrickville Public Library  
also available via Zoom (link at <https://merrickvillelibrary.ca> )

1. Meeting Called to Order [time]
2. Land Acknowledgement
3. Declaration of pecuniary interest
4. Adoption of Agenda
5. Approval of Minutes:
  - a. Board meeting – May 5/26
6. Delegations from Public:
7. Correspondence
8. Friends of the Library Report:
9. Council Representative Report:
10. Librarian's Report:
11. Other Business:
  - a) Strategic Plan:
    - i. Update on Work Plan items
      - i. Bldg Interior Refresh
      - ii. Marketing Plan
  - b) Projects & Partnerships – Updates
    - i. A/V Equipment project
    - ii. Eco-Champions
    - iii. Reading Den
    - iv. Other
  - c) Facilities
    - i. Accessibility projects
  - d) Montague agreement
  - e) Other:
12. Questions from the Public
13. Next Meeting
  - Tues, June 23, 2026 at 6:30 pm. Annual Policy Review
14. Adjournment.