

MERRICKVILLE PUBLIC LIBRARY BOARD AGENDA
Tues, June 23, 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 26/26
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 – Update
 - ii. Computers (admin)
 - d) Financial
 - i. Audited Financial Statement
 - e) Policy Review
 - i. Workplace Violence & Harassment Policy & Procedures
 - ii. Workplace Health & Safety Policy -- *deferred*
 - iii. Workplace Health & Safety Procedures -- *deferred*
 - iv. Accessibility Plan
 - f) Montague agreement
 - g) Other:
12. Questions from the Public
13. Next Meeting
 - Tues, Sept , 2026 at 6:30 pm or as needed.
14. Adjournment.