

MERRICKVILLE PUBLIC LIBRARY BOARD AGENDA
Tues, September 22, 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 – June 23/26
6. Delegations from Public:
7. Correspondence
8. Friends of the Library Report:
9. Council Representative Report:
10. Librarian's Report:
 - a. Summer Highlights
11. Other Business:
 - a) Strategic Plan:
 - i. Update on Work Plan items
 - b) Projects & Partnerships – Updates
 - i. A/V Equipment project
 - ii. Other
 - c) Facilities
 - i. Chair Lift
 - ii. Septic system
 - iii. Other projects - Updates
 - d) Municipal / Financial
 - i. Montague agreement
 - ii. MOU (MW)
 - iii. Council orientation handout
 - iv. Year-to-date Financial statement
 - e) Policy Review/ Updates
 - i. Workplace Health & Safety Policy & Procedures
 - ii. Privacy Review re: MFIPPA changes
 - iii. Accessibility Plan
 - f) Board Business:
 - i. Succession planning & Legacy document
 - g) Other:
12. Questions from the Public
13. Next Meeting
 - Tues, October 27, 2026 at 6:30 pm or as needed. Preliminary Budget meeting
14. Adjournment.