MERRICKVILLE PUBLIC LIBRARY BOARD AGENDA
Tues, November 24, 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:
    - Board meeting – Oct 27/26
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 Work Plan - Update
    b) Projects & Partnerships – Updates
        i. A/V Equipment project
        ii. Ramp
    c) Facilities – Updates
        i. IT equipment
    d) Policy Review/ Updates
        i. Updates re:
            i. Privacy Review re: MFIPPA changes
            ii. Accessibility Plan
        ii. Workplace Health & Safety Policy & Procedures
    e) Municipal / Financial
        i. MOU (MW) - Update
        ii. Draft Salary Grid 2027
        iii. Draft 2027 Budget
    f) Other:
12. Questions from the Public
13. Next Meeting
    - As needed. No regular December meeting.
    - Next regular meeting date TBD (possibly Tues, Jan 26, 2027 at 6:30 pm).
14. Closed session:
    This section of the meeting will be closed for the following reason:
    - PLA 16.1.4 (b) a personal matter involving an identifiable individual, including employees. (Annual Performance Review)
15. Return to Open session:
16. Adjournment.