

## MERRICKVILLE PUBLIC LIBRARY BOARD AGENDA

Jan. 8, 2019 at 12:30 p.m.  
at the Merrickville Public Library

1. Meeting Called to Order [time]
2. Declaration of pecuniary interest
3. Adoption of Agenda
4. Approval of Minutes
5. Correspondence:
6. Questions/Presentations from Public:
7. Friends of Library Report
8. Librarian's Report
9. Other Business:
  - i. Financial / Budget 2019 Update
  - ii. Building Update
  - iii. End of Term Board Report, etc. Update
  - iv. New Board Update
  - v. Other
10. Next Meeting – Tues, Feb12, 12:30 pm
11. Adjournment.

Note: The regular Board Meeting will be followed by an in camera meeting of the board for the CEO's annual performance review