

# MERRICKVILLE PUBLIC LIBRARY BOARD AGENDA

Feb. 14, 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. Welcome New Board
5. Election of new Board Chair
6. Approval of Minutes:
  - Board meeting Jan. 8/19
  - Special Board meeting Jan. 7/19
7. Correspondence:
8. Questions/Presentations from Public:
9. Friends of Library Report
10. Librarian's Report
11. Other Business:
  - i. Updates:
  - ii. Building: Exterior Work
  - iii. Budget 2019
  - iv. OLA Conference report
  - v. Board meeting date
  - vi. Other
12. Next Meeting – TBD
13. Adjournment.