

MERRICKVILLE PUBLIC LIBRARY BOARD AGENDA

Mar. 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. Approval of Minutes:
  - Board meeting Feb. 14/19
5. Correspondence:
6. Questions/Presentations from Public:
7. Friends of Library Report
8. Librarian's Report
9. Other Business:
  - i. Updates:
    - Budget 2019
    - Building: Exterior Work
  - ii. Annual Report - draft
  - iii. Board Orientation
  - iv. Policy Review – Board By-laws
  - v. Reserve
  - vi. Community Needs Assessment/Strategic Planning
  - vii. Other
- 10. Next Meeting – Thurs, Apr. 11/19**
11. Adjournment.