

MERRICKVILLE PUBLIC LIBRARY BOARD AGENDA

Feb. 21, 2013 7:00 p.m.
at the Merrickville Public Library

1. Meeting Called to Order [time]
2. Declaration of conflict of interest
3. Adoption of Agenda
4. Approval of Minutes – Jan. 3/13
5. Correspondence:
6. Questions/Presentations from Public:
7. Financial Statement
8. Friends of Library Report
9. Librarian's Report
10. Other Business:
 - a. Facilities Report
 - b. Strategic Planning
 - c. Annual Report
 - d. Other Business
11. Next Meeting – Mar. 14, 2013
12. Adjournment.