

# MERRICKVILLE PUBLIC LIBRARY BOARD AGENDA

Jan. 12, 2016 at 12:30 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
5. Election of Board Chair
6. Correspondence:
7. Questions/Presentations from Public:
8. Friends of Library Report
9. Librarian's Report
10. Other Business:
  - a. Continuing Business – Updates
    - i. Budget 2016
    - ii. Performance Reviews
    - iii. Other
  - b. Board Annual Schedule
  - c. Technology Plan
  - d. Policy Review
  - e. Other Business
11. Next Meeting – Feb. 9, 12:30 pm
12. Adjournment.