

Merrickville Public Library Board Meeting Agenda

Jan. 9, 2014 at 7:00 pm
at the Merrickville Public Library

1. Meeting Called to Order
2. Declaration of Conflicts of Interest
3. Adoption of Agenda
4. Approval of Minutes
5. Correspondence
6. Questions/Presentations from the Public
7. Friends of the Library Report
8. Librarian's Report
9. Other Business:
 - a. Performance Review Update
 - b. Strategic Plan Items
 - i. Accessibility
 - ii. Marketing
 - c. Other Business
10. Next Meeting – Feb. 13/14
11. Adjournment