

MERRICKVILLE PUBLIC LIBRARY BOARD AGENDA

June 9, 2015 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. Correspondence:
6. Questions/Presentations from Public:
7. Friends of Library Report
8. Librarian's Report
9. Other Business:
 - a. Updates – Continuing Business:
 - b. Board Training & Policy Review
 - i. AODA
 - ii. Occupational Health & Safety
 - iii. Workplace Violence & Harassment
 - iv. CASL
 - c. Strategic Plan Timeline - review
 - d. Other Business
10. Next Meeting – September – date TBD
11. Adjournment.