

MERRICKVILLE PUBLIC LIBRARY BOARD AGENDA

Jan. 9, 2018 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:
 - i. Updates
 - ii. Library Statistics report
 - iii. Planned Giving report
 - iv. Strategic Plan Workplan for 2018
10. Next Meeting – Feb. 13, 12:30 pm
11. Adjournment.