

MERRICKVILLE PUBLIC LIBRARY BOARD AGENDA

Dec. 11, 2018 at 12:30 p.m.  
at the Merrickville Public Library

1. Meeting Called to Order [time]
2. Declaration of pecuniary 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. Building Update
  - ii. Budget 2019
  - iii. End of Term Board Report & Council info
  - iv. Other
10. Next Meeting – Tues, Jan. 8, 12:30 pm
11. Adjournment.