

MERRICKVILLE PUBLIC LIBRARY BOARD AGENDA

June 14, 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. Correspondence:
6. Questions/Presentations from Public:
7. Friends of Library Report
8. Librarian's Report
9. Other Business:
 - a. Continuing Business – Updates
 - b. Policy Review
 - c. 2016 Planning (cont)
 - d. Other Business
10. Next Meeting – Sept. 12 or 19, 12:30 pm
11. Adjournment.