

MERRICKVILLE PUBLIC LIBRARY BOARD AGENDA

Apr. 11, 2019 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:
 - Board meeting Mar. 14/19
5. Correspondence:
6. Questions/Presentations from Public:
7. Friends of Library Report
8. Librarian's Report
9. Other Business:
 - i. Updates:
 - Budget 2019
 - Building: Exterior Work
 - Annual Report presentations
 - Reserve
 - Board Orientation
 - ii. Policy Review
 - iii. Planning
 - Community Needs Assessment/Strategic Planning
 - iv. Other
10. Next Meeting – Thurs, May 9/19
11. Adjournment.