

MERRICKVILLE PUBLIC LIBRARY BOARD AGENDA

Feb. 13, 2020 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 Jan. 9/20
5. Correspondence:
6. Questions/Presentations from Public:
7. Friends of Library Report
8. Council Representative Report
9. Librarian's Report
10. Other Business:
 - i. Updates:
 - Budget 2020
 - Performance reviews
 - Interior Lighting
 - ii. Year End Stats/Annual Report
 - iii. Housekeeping items
 - iv. Other
11. Next Meeting – Mar. 12, 2020, 12:30 pm
12. Adjournment.