

MERRICKVILLE PUBLIC LIBRARY BOARD AGENDA
SPECIAL MEETING
Jan. 17, 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
5. New Business:
 - i. Building (Exterior) Project – Update
6. Next Meeting – Tues, Feb. 12, 12:30 pm
7. Adjournment.