

MERRICKVILLE PUBLIC LIBRARY BOARD AGENDA

Mar. 12, 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 Feb. 13/20
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
 - Annual Report presentations
 - Health & Safety
 - Other
 - ii. Strategic Planning/ Community Needs Assessment
 - iii. Other
11. Next Meeting – Apr. 9, 2020, 12:30 pm
12. Adjournment.