

MERRICKVILLE PUBLIC LIBRARY BOARD AGENDA

Nov. 14, 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 Oct 10/19
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
 - ii. Performance review – scheduling, etc.
 - iii. 2020 Budget & Salary Grid
 - iv. Community Needs Assessment
 - v. Other
11. Next Meeting – Dec. 12?? (to be discussed)
12. Adjournment.