

MERRICKVILLE PUBLIC LIBRARY BOARD AGENDA

Sept. 12, 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 June/19
5. Correspondence:
 - FOPL notice
6. Questions/Presentations from Public:
7. Friends of Library Report
8. Council Representative Report
9. Librarian's Report
10. Other Business:
 - i. Updates
 - ii. Financial Report
 - iii. Policy Review
 - iv. Planning
 - v. Other
11. Next Meeting – Thurs, Oct. 10/19
12. Adjournment.