

MERRICKVILLE PUBLIC LIBRARY BOARD AGENDA

May 9, 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 Apr. 11/19
5. Other Business:
  - i. Policy Review
  - ii. Other
6. Next Meeting – Thurs, June 13/19
7. Adjournment.