

MERRICKVILLE PUBLIC LIBRARY BOARD AGENDA
June 13, 2017 at 12:30 p.m.
at the Merrickville Public Library

1. Meeting Called to Order [time]
2. Declaration of conflict of interest
3. Adoption of Agenda
4. Approval of Minutes
5. Correspondence:
6. Questions/Presentations from Public:
7. Financial Report
8. Friends of Library Report
9. Librarian's Report
10. Other Business:
 - a. Updates
 - Building
 - Community Engagement
 - Planning
 - b. Policy Review (Annuals):
 - c. New/Other Business:
 - Meeting room use query
 - 10th Anniversary of new library – 2018
11. Next Meeting – Sept. 12, 12:30 pm
12. Adjournment.