

MERRICKVILLE PUBLIC LIBRARY BOARD AGENDA

Apr. 10, 2014 at 7:00 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. Friends of Library Report
8. Librarian's Report
9. Other Business:
 - a. 2013 Annual Report & Financial Statement Review
 - b. Policy Review
 - c. Budget Update
 - d. Strategic Plan Items update
 - e. Other Business
10. Next Meeting – May 8/14
11. Adjournment.