

MERRICKVILLE PUBLIC LIBRARY BOARD AGENDA

April 12, 2016 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. Friends of Library Report
8. Financial Reports
 - Follow-up re: 2014 Audited Financial Statement
9. Librarian's Report
10. Other Business:
 - a. Continuing Business – Updates
 - b. Planning for 2016+:
 - c. Other Business
11. Next Meeting – May 10, 12:30 pm
12. Adjournment.