

MERRICKVILLE PUBLIC LIBRARY BOARD AGENDA

Dec. 9, 2014 at 12:00 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. Budget 2015 - update
 - b. Performance Review - update
 - c. Policy review: Board by-laws
 - d. Other Business
10. Next Meeting – TBA
11. Adjournment.