

## MERRICKVILLE PUBLIC LIBRARY BOARD AGENDA

Feb. 10, 2015 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. Librarian's Report
9. Other Business:
  - a. Budget - Update
  - b. Heritage Merrickville Grant application - Update
  - c. Staff performance review – Update
  - d. Council tour of Library
  - e. Year-End Statistics – review
  - f. Annual Report - Update
  - g. Technology Plan/ Capacity Building grant
  - h. Update re: Library Board applications
  - i. Other Business
10. Next Meeting – TBA
11. Adjournment.