

MERRICKVILLE PUBLIC LIBRARY BOARD AGENDA

Feb. 13, 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. Year-End Statistics & Annual Report
 - b. Strategic Plan Items update
 - c. Other Business
10. Next Meeting – Mar. 13/14
11. Adjournment.