

MERRICKVILLE PUBLIC LIBRARY BOARD AGENDA
June 26, 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. Strategic Plan Items update
 - i. Building check report
 - ii. New staff project
 - b. Other Business
10. Next Meeting – Sept. TBA
11. Adjournment.