

MERRICKVILLE PUBLIC LIBRARY BOARD AGENDA

Mar. 8, 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
 - 2014 Audited Financial Statement
9. Librarian's Report
10. Other Business:
 - a. Continuing Business – Updates
 - i. Budget 2016
 - ii. Website / Capacity Building Grant
 - iii. Registered Charity Status
 - b. Annual Report - review
 - c. Policy Review
 - d. Other Business
11. Next Meeting – Apr. 12, 12:30 pm
12. Adjournment.