

MERRICKVILLE PUBLIC LIBRARY BOARD AGENDA

May 9, 2013 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 – Apr. 11/13
5. Correspondence:
6. Questions/Presentations from Public:
7. Friends of Library Report
8. Librarian's Report
9. Other Business:
  - a. Building Update
  - b. AODA update
  - c. Strategic Planning Update
  - d. Other Business
10. Next Meeting – June 13, 2013
11. Adjournment.