

MERRICKVILLE PUBLIC LIBRARY BOARD AGENDA

Nov. 14, 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 –Oct. 10/13
5. Correspondence:
6. Questions/Presentations from Public:
7. Friends of Library Report
8. Librarian's Report
9. Other Business:
 - a. Building Update
 - b. Workplace Violence & Harassment Policy - Review
 - c. Strategic Plan Items
 - d. Budget 2014
 - e. SOLS Trustee Meeting Report
 - f. Other Business
10. Next Meeting – Dec. 12, 2013
11. Adjournment.