

MERRICKVILLE PUBLIC LIBRARY BOARD AGENDA

Nov. 18, 2014 at 12:00 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. Board Report to Council - update
 - b. Policy review: Board by-laws
 - c. Budget 2015
 - d. Board Legacy ideas
 - e. Performance Review - update
 - f. Other Business
10. Next Meeting – Dec. 9?
11. Adjournment.