

MERRICKVILLE PUBLIC LIBRARY BOARD AGENDA

Nov. 23, 2012 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. 19/12
5. Correspondence:
6. Questions/Presentations from Public:
7. Friends of Library Report
8. Librarian's Report
9. Other Business:
 - a. New Business
 - b. Facilities Report
 - c. Community Needs Assessment Update
 - d. Budget 2013
 - e. Other Business
10. Next Meeting – TBA
11. Adjournment.