

MERRICKVILLE PUBLIC LIBRARY BOARD AGENDA

Oct. 10, 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 –Sept 19/13
5. Correspondence:
6. Questions/Presentations from Public:
7. Financial Statement
8. Friends of Library Report
9. Librarian's Report
10. Other Business:
 - a. Building Update
 - b. Strategic Plan Items
 - c. Capacity Building Grant update
 - d. Other Business
11. Next Meeting – Nov. 14, 2013
12. Adjournment.