

## MERRICKVILLE PUBLIC LIBRARY BOARD AGENDA

Oct. 14, 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. Policy review
  - b. Board Report to Council & Board Legacy Document
  - c. Performance Review - Schedule
  - d. Other Business
10. Next Meeting – November TBA
11. Adjournment.