

MERRICKVILLE PUBLIC LIBRARY BOARD AGENDA

Sept. 19, 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 – June 13/13
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. Accessibility (AODA/IASR) Update
 - c. Staff Planning Update
 - d. Other Strategic Plan Items Update
 - e. Other Business
11. Next Meeting – Oct. 10, 2013
12. Adjournment.