

MERRICKVILLE PUBLIC LIBRARY BOARD AGENDA

Mar. 13, 2018 at 12:30 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:
 - i. Updates
 - ii. Annual Report – review of draft
 - iii. Planned Giving
 - iv. 10th anniversary of new building
 - v. Other
10. Next Meeting – Apr. 10, 12:30 pm
11. Adjournment.