

MERRICKVILLE PUBLIC LIBRARY BOARD AGENDA

Sept. 13, 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 –July 5/12
5. Correspondence:
6. Questions/Presentations from Public:
7. Friends of Library Report
8. Librarian's Report
9. Other Business:
 - a. Building Update:
 - b. Community Needs Assessment Update
 - c. Policy Review
 - d. Other Business
10. Next Meeting – **Oct. 11, 2012**
11. Adjournment.