

MERRICKVILLE PUBLIC LIBRARY BOARD AGENDA

Sept. 12, 2017 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
 - Plaque
8. Librarian's Report
9. Other Business:
 - i. Building report
 - ii. Meeting with Mayor & CAO
 - iii. Planned giving
10. Next Meeting – Oct. 10, 12:30 pm
11. Adjournment.