

# MERRICKVILLE PUBLIC LIBRARY BOARD AGENDA

Oct. 10, 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
8. Librarian's Report
9. Other Business:
  - i. Updates
    - i. Building
    - ii. Budget
    - iii. ILDS Grant
    - iv. Other
  - ii. Library Open House
  - iii. Planned giving
10. Next Meeting – Nov. 14, 12:30 pm
11. Adjournment.