

MERRICKVILLE PUBLIC LIBRARY BOARD AGENDA  
Dec. 5, 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
  - ii. Budget 2018
  - iii. Salary Grid
  - iv. Strategic Plan Workplan review
10. Next Meeting – January 9, 12:30 pm
11. Adjournment.