

MERRICKVILLE PUBLIC LIBRARY BOARD AGENDA

Apr. 10, 2018 at 12:30 p.m.
at the Merrickville Public Library

1. Meeting Called to Order [time]
2. Declaration of pecuniary interest
3. Adoption of Agenda
4. Approval of Minutes
5. Correspondence:
 - Follow-up re: FOPL funding proposal and Ontario provincial budget
6. Questions/Presentations from Public:
7. Friends of Library Report
8. Librarian's Report
9. Other Business:
 - i. Updates
 - i. Budget
 - ii. Building
 - iii. Annual Report
 - ii. ILDS Grant – final update
 - iii. Changes re: Employment Standards Act
 - iv. Planned Giving
 - v. 10th anniversary of new building
 - vi. Other
10. Next Meeting – May 8, 12:30 pm
11. Adjournment.