

MERRICKVILLE PUBLIC LIBRARY BOARD AGENDA

June 12, 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:
6. Questions/Presentations from Public:
7. Friends of Library Report
8. Librarian's Report
9. Other Business:
 - i. Updates
 - i. Building
 - ii. Signing authority
 - ii. Policy Review (annuals)
 - iii. Planned Giving
 - iv. Strategic Plan workplan review
 - v. Other
10. Next Meeting – **Sept. 11**, 12:30 pm.
11. Adjournment.