

MERRICKVILLE PUBLIC LIBRARY BOARD AGENDA

Nov. 13, 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. Financial Report
9. Librarian's Report
10. Other Business:
 - i. Building
 - ii. Budget 2019 (preliminary)
 - iii. End of Term Board Report
 - iv. Strategic Plan - review
 - v. Planned Giving
 - vi. Other
11. Next Meeting – Tues, Dec. 11, 12:30 pm
12. Adjournment.