

MERRICKVILLE PUBLIC LIBRARY BOARD AGENDA

Jan. 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:
 - a. Updates
 - Budget
 - Lighting
 - Performance review (staff)
 - Capacity building grant
 - Community Engagement
 - b. Board chair selection for 2017
 - c. Other Business
10. Next Meeting – Feb. 14, 12:30 pm
11. Adjournment.