

# MERRICKVILLE PUBLIC LIBRARY BOARD AGENDA

Mar 7, 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
    - Annual Report Presentations to Council
    - Capacity building grant
    - Building
      - i. Lighting
      - ii. Exterior Sign
    - Community Engagement
  - b. Merrickville-Wolford Strategic Plan – report from Feb 28 meeting
  - c. Plans re: Friends of the Library
  - d. Other Business
10. Next Meeting – Apr. 11, 12:30 pm
11. Adjournment.