

MERRICKVILLE PUBLIC LIBRARY BOARD AGENDA

May 9, 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. Financial Report
8. Friends of Library Report
9. Librarian's Report
10. Other Business:
 - a. Updates
 - Building
 - Community Engagement
 - b. New/Other Business:
 - c. Planning Discussion:
 - Review of plans for 2017-18
 - Other plans going forward
11. Next Meeting – June 13, 12:30 pm
12. Adjournment.