

MERRICKVILLE PUBLIC LIBRARY BOARD AGENDA

Dec. 12, 2019 at 1:00 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:
 - Board meeting Nov 14/19
5. Correspondence:
6. Questions/Presentations from Public:
7. Friends of Library Report
8. Council Representative Report
9. Librarian's Report
10. Other Business:
 - i. Updates
 - ii. Community Needs Assessment
 - iii. Other
11. Next Meeting – Jan. 9, 2020
12. In camera:
 - *personal matters about an identifiable individual, including library/municipal employees*
13. Adjournment.