

MERRICKVILLE PUBLIC LIBRARY BOARD AGENDA

June 13, 2019 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:
 - Board meeting May 9/19
5. Correspondence:
6. Questions/Presentations from Public:
7. Friends of Library Report - deferred
8. Librarian's Report - deferred
9. Other Business:
 - i. Resolutions re: Library Reserve
 - ii. Updates
 - SOLS budget cuts/ ILLs
 - Meeting reports
 - iii. Board Training
 - AODA
 - CASL
 - iv. Policy Review
 - v. Other
- 10. Next Meeting – Thurs, Sept 12/19**
11. Adjournment.