

MERRICKVILLE PUBLIC LIBRARY BOARD AGENDA

Oct. 10, 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 Sept/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. Conference Report
 - iii. Strategic Planning
 - iv. Other
11. Next Meeting – Thurs, Nov. 14/19
12. Adjournment.