

MERRICKVILLE PUBLIC LIBRARY BOARD AGENDA
September 11, 2018 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
5. Correspondence:
6. Questions/Presentations from Public:
7. Friends of Library Report
8. Librarian's Report
 - Summer highlights
9. Other Business:
 - i. Updates
 - i. Workplace Health & Safety
 - ii. Planned Giving
 - ii. Building
 - iii. Policy Review
 - iv. Fall Planning
 - v. Other
10. In camera:
 - Matter pertaining to an identifiable individual(s).
11. Next Meeting – Tues, Oct. 9, 12:30 pm.
12. Adjournment.