

SOUTH ALGONQUIN PUBLIC LIBRARY (SAPL)
REGULAR MEETING OF THE BOARD
May 13th 2019, Madawaska Branch
AGENDA

1. Land Acknowledgement
2. Call to Order
3. Approval of Agenda *de ferred*
4. Approval of Minutes: April 10th 2019 *de ferred*
5. Report of the Chairperson:
6. Business Arising from the Minutes
 - 6.1. OLSN Strategic Planning with Marjatta Asu from OLSN: very informative session, notes attached. ✓
7. New Business
 - 7.1. Cuts to Library Support Funding. Attached: Ontario Library Service – North statement on budget cuts. Statement issued on behalf of Northern Ontario Public Libraries Statement from CUPE. Discussion points.
 - 7.2. Request Township to make a resolution of support to restore library funding. Attached
8. Reports
 - 8.1. Finance: Approval of Outstanding Accounts/ Banking *de ferred.*
 - 8.2. Librarians Reports *de ferred*
 - 8.3. Council Report
 - 8.4. Policy:
9. Programming
 - 9.1. Canada Reads 2019 – passive program: info posted and short-listed books available.
 - 9.2. Canadian National Film Day – April 17th. Attendance Whitney 4 Madawaska 8.
 - 9.3. Screening & *Discussion of Water Warriors* documentary.
 - 9.4. School of Rock & Magic the Gathering Club
 - 9.5. 2019 Book Talk Series
 - 9.6. Letter Writing Project thru Button Factory Arts: information attached
 - 9.7. New Ideas:
10. Correspondence
11. Any Other Business
12. In Camera / Out of Camera
13. Next meeting: June 24th 2019, Whitney Branch
14. Adjournment