

SOUTH ALGONQUIN PUBLIC LIBRARY (SAPL)
REGULAR MEETING OF THE BOARD
May 26th 2014 6:30pm
AGENDA

1. Call to Order
 2. Approval of Agenda
 3. Approval of Minutes:
 March 2014:
 April 2014:
 4. Report of the Chairperson
 5. Business Arising from the Minutes
 - 5.1 Shelving for Madawaska
 - 5.2 Services Review
 - 5.3 Whitney Phone
 - 5.4 Whitney Flower Box
 - 5.5 Heating/Cooling System in Whitney
 6. New Business
 - 6.1. CRC request to host a program at the Madawaska Library
 7. Reports
 - 7.1. Finance: Approval of Outstanding Accounts/ Banking
 - 7.2. Librarians Reports
 - 7.3. Council Report
 - 7.4. Policy:
 8. Correspondence
 9. Any Other Business
 10. In Camera / Out of Camera
 11. Next meeting: June 23rd 2014 6:30 pm
- Adjournment