

**SOUTH ALGONQUIN PUBLIC LIBRARY (SAPL)
REGULAR MEETING OF THE BOARD
March 25th 2013
AGENDA**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes:
 March 4th 2013:
4. Report of the Chairperson
5. Business Arising from the Minutes
 - 5.1 Shelving for Madawaska
 - 5.2CAP Sustainability
 - 5.3 OLS-N Consultant visit
6. New Business
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.Time and Dates of Future Meetings

April 22nd 2013 6:30 pm

Adjournment