

**SOUTH ALGONQUIN PUBLIC LIBRARY (SAPL)**  
**REGULAR MEETING OF THE BOARD**  
**May 27<sup>th</sup> 2013**  
**AGENDA**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes:  
    April 22<sup>nd</sup> 2013:
4. Report of the Chairperson
5. Business Arising from the Minutes
  - 5.1 Shelving for Madawaska
  - 5.2 CAP Sustainability & Internet
  - 5.3 FCC AgriSpirit Fund
  
6. New Business
  - 6.1 OLS-N visit with Marjatta Asu – June 18<sup>th</sup>
  - 6.2 Ramp in Whitney
  
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

June 24<sup>th</sup> 2013 6:30 pm

Adjournment