

**SOUTH ALGONQUIN PUBLIC LIBRARY (SAPL)
REGULAR MEETING OF THE BOARD
April 23rd 2018 6:30 pm
Madawaska Complex**

AGENDA

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes: March 26th 2018
4. Report of the Chairperson:
5. Business Arising from the Minutes
 - 5.1 Ongoing Photo project: Outreach was mailed out.
 - 5.2 Improving Library Digital Services Fund: Purchases completed and final report submitted.
 - 5.3 Senior's Survey – review attached
6. New Business
 - 6.1 Canada Reads 2018
 - 6.2 Collections and Acquisitions Resource Initiative
7. Reports
 - 7.1 Finance: Approval of Outstanding Accounts/ Banking
 - 7.2 Librarians Reports
 - 7.3 Council Report
 - 7.4 Policy: Volunteer Policy Approval, Policy Review Draft
 - 7.5 Programming –
8. Correspondence
 - 8.1 Barry Conway – Opeongo Reader's Theatre - attached
9. Any Other Business
10. In Camera / Out of Camera

Next meeting: May 28th 2018, Post Memorial Branch Whitney

Adjournment