

**SOUTH ALGONQUIN PUBLIC LIBRARY (SAPL)
REGULAR MEETING OF THE BOARD
August 25th 2014 6:30pm
AGENDA**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes:
May 2014:
4. Report of the Chairperson

5. Business Arising from the Minutes
 - 5.1 Shelving for Madawaska
 - 5.2 Services Review
 - 5.3 Whitney Flower Box
 - 5.4 Heating/Cooling System in Whitney
 - 5.5 CRC request to host a program at the Madawaska Library
 - 5.6 People using Library Space

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. Next meeting: September 22nd 2014 6:30 pm

Adjournment