

SOUTH ALGONQUIN PUBLIC LIBRARY (SAPL)
REGULAR MEETING OF THE BOARD
August 21st 2017 6:30 pm
AGENDA

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes: **July 24th 2017**
4. Report of the Chairperson:
5. Business Arising from the Minutes
 - 5.1 Madawaska Public School project/ sign
 - 5.2 Programming: Whitney children's program August 23rd. First Nations Theme
 - 5.3 Whitney entrance
 - 5.4 OLSN Conference
6. New Business
 - 6.1
7. Reports
 - 7.1 Finance: Approval of Outstanding Accounts/ Banking
 - 7.2 Librarians Reports
 - 7.3 Council Report
 - 7.4 Policy: Kobo Lending Policy - approval
8. Correspondence
9. Any Other Business
10. In Camera / Out of Camera

Next meeting: September 25th 2017

Adjournment