

**SOUTH ALGONQUIN PUBLIC LIBRARY (SAPL)
REGULAR MEETING OF THE BOARD
February 23rd 2015 6:30 pm
AGENDA**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes:
September 22nd 2014
October 28th 2014
November 24th 2014
January 12th 2015
4. Report of the Chairperson

5. Business Arising from the Minutes
 - 5.1. Approval of draft budget
 - 5.2. Ontario Library Capacity Fund

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
 - 10.1 Cynthia

11. Next meeting: March 23rd 2015 6:30 pm

Adjournment