

SOUTH ALGONQUIN PUBLIC LIBRARY (SAPL)
REGULAR MEETING OF THE BOARD
February 25th 2019, Whitney Branch
AGENDA

1. Land Acknowledgement
2. Call to Order
3. Approval of Agenda
4. Approval of Minutes: January 14th 2019
5. Report of the Chairperson:
6. Business Arising from the Minutes
 - 6.1. Strategic Plan: follow up
 - 6.2. Performance Management System
 - 6.3. Budget

7. New Business
 - 7.1. OLSN Annual Visit - Jeff Laitinen Thursday March 7th
 - 7.2. OLSN Board Orientation

8. Reports
 - 8.1. Finance: Approval of Outstanding Accounts/ Banking
 - 8.2. Librarians Reports
 - 8.3. Council Report
 - 8.4. Policy:

9. Programming
 - 9.1. Canada Reads: short listed books have been ordered
 - 9.2. World Water Day – March 22nd, I have ordered one copy of the DVD *Water Warriors*.
Host a screening?
 - 9.3. New Ideas:

10. Correspondence

11. Any Other Business

12. In Camera / Out of Camera

13. Next meeting: March 25th 2019, Madawaska Branch

14. Adjournment