

SOUTH ALGONQUIN PUBLIC LIBRARY (SAPL)
REGULAR MEETING OF THE BOARD
January 27th 2014 6:30pm
AGENDA

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes:
November 25th 2013:
4. Report of the Chairperson
5. Business Arising from the Minutes
 - 5.1 Shelving for Madawaska
 - 5.2 CAP Sustainability & Internet: submitted
 - 5.3 Student requesting volunteer hours in Madawaska
 - 5.4 Fundraising
 - 5.5 Budget
6. New Business
 - 6.1. Services Review
 - 6.2. Book Club
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. Follow up
11. Next meeting: February 24th 2014 6:30 pm

Adjournment