

SOUTH ALGONQUIN PUBLIC LIBRARY (SAPL)
REGULAR MEETING OF THE BOARD
January 23rd 2017 6:30 pm
AGENDA

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes: December 19th 2016
4. Report of the Chairperson
5. Business Arising from the Minutes
 - 5.1 Madawaska Public School project
 - 5.2 Programming
 - 5.3 Ontario Libraries Capacity Fund
 - 5.4 TD Canadian Children's Book Week
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:
8. Correspondence
9. Any Other Business
10. In Camera / Out of Camera

Next meeting: February 27th 2017

Adjournment