

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

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes:
February 23rd 2015
4. Report of the Chairperson

5. Business Arising from the Minutes
 - 5.1. Ontario Library Capacity Fund
 - 5.2. Fiber Optic Internet is installed at the Whitney branch.

6. New Business
 - 6.1. Occasional staff for Whitney. Ambre Schlechter is interested.
 - 6.2 Libraries 2025 Symposium – information attached
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

11. Next meeting: April 27th 2015 6:30 pm

Adjournment