

SOUTH ALGONQUIN PUBLIC LIBRARY (SAPL)
REGULAR MEETING OF THE BOARD
March 14th 2016 6:30 pm
AGENDA

1. Call to Order
 2. Approval of Agenda
 3. Approval of Minutes:
February 8th 2016
 4. Report of the Chairperson
 5. Business Arising from the Minutes
 - 5.1. Ontario Library Capacity Fund - purchases continue
 - 5.2. Whitney Entrance- moved to spring
 6. New Business

 7. Reports
 - 7.1. Finance: Approval of Outstanding Accounts/ Banking
 - 7.2. Librarians Reports
 - 7.3. Council Report
 - 7.4. Policy: review of staff job descriptions and membership

 8. Correspondence

 9. Any Other Business

 10. In Camera / Out of Camera

 11. Next meeting: April 18th 2016 6:30 pm
- Adjournment