

SOUTH ALGONQUIN PUBLIC LIBRARY (SAPL)
REGULAR MEETING OF THE BOARD
March 24th 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 Fundraising
 - 5.4 Services Review
 - 5.5 Book Club
6. New Business
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 28th 2014 6:30 pm

Adjournment