

SOUTH ALGONQUIN PUBLIC LIBRARY (SAPL)
REGULAR MEETING OF THE BOARD
May 25th 2015 6:30 pm
AGENDA

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes:
April 27th 2015
4. Report of the Chairperson

5. Business Arising from the Minutes
 - 5.1. Ontario Library Capacity Fund
 - 5.2. Libraries 2025 Symposium – follow-up, request to submit written report in June.
 - 5.3. Letter to council regarding flower box, railings and door buzzer.

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: June 22nd 6:30 pm

Adjournment