

SOUTH ALGONQUIN PUBLIC LIBRARY (SAPL)
REGULAR MEETING OF THE BOARD
May 29th 2017 6:30 pm
AGENDA

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes: April 24th 2017
4. Report of the Chairperson
5. Business Arising from the Minutes
 - 5.1 Madawaska Public School project
 - 5.2 Programming
 - 5.3 *OLS-N Board Orientation: Wednesday June 14th at 5:30 pm at Township Office*
 - 5.4 *Art Tree Project*
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: Kobo Lending Policy
8. Correspondence
9. Any Other Business
10. In Camera / Out of Camera

Next meeting: June 26th 2017

Adjournment