

**SOUTH ALGONQUIN PUBLIC LIBRARY (SAPL)
REGULAR MEETING OF THE BOARD
November 24th 2014 7:00 pm
AGENDA**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes:
September 22nd 2014
4. Report of the Chairperson

5. Business Arising from the Minutes
 - 5.1. Move Money into Reserve
 - 5.2. Budget Items

6. New Business
 - 6.1 Board Self Evaluation Questionnaire from Marjatta at OLS-N
 - 6.2 Patron concern

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: December 22nd 2014 6:30 pm

Adjournment