

**SOUTH ALGONQUIN PUBLIC LIBRARY (SAPL)  
REGULAR MEETING OF THE BOARD  
October 24th 2016 6:30 pm  
AGENDA**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes:  
    September 26th 2016
4. Report of the Chairperson
5. Business Arising from the Minutes
  - 5.1. Whitney Entrance
  - 5.2. Madawaska Public School project
  - 5.3. Programming
  - 5.4. Canada 150 Library Collaboration
6. New Business
  - 6.1 Budget Worksheet
  - 6.2 Ontario Libraries Capacity Fund - info attached
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: November 28th 2016

Adjournment