

**SOUTH ALGONQUIN PUBLIC LIBRARY (SAPL)
REGULAR MEETING OF THE BOARD
September 26th 2016 6:30 pm
AGENDA**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes:
4. August 22nd 2016
5. Report of the Chairperson
6. Business Arising from the Minutes
 - 6.1. Whitney Entrance
 - 6.2. Madawaska Public School project
 - 6.3. Programming
 - 6.4. Canada 150 Library Collaboration
7. New Business
 - 6.1
8. Reports
 - 8.1. Finance: Approval of Outstanding Accounts/ Banking
 - 8.2. Librarians Reports
 - 8.3. Council Report
 - 8.4. Policy:
9. Correspondence
10. Any Other Business
11. In Camera / Out of Camera
12. Next meeting: October 24th 2016

Adjournment