

**SOUTH ALGONQUIN PUBLIC LIBRARY (SAPL)
REGULAR MEETING OF THE BOARD
August 26th 2013
AGENDA**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes:
July 29th 2013:
4. Report of the Chairperson
5. Business Arising from the Minutes
 - 5.1 Shelving for Madawaska
 - 5.2 CAP Sustainability & Internet
 - 5.3 FCC AgriSpirit Fund
 - 5.4 Entrance in Whitney
 - 5.5 Student requesting volunteer hours in Whitney
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. Time and Dates of Future Meetings

September 23rd 2013 6:30 pm

Adjournment