

**SOUTH ALGONQUIN PUBLIC LIBRARY (SAPL)**  
**REGULAR MEETING OF THE BOARD**  
**November 25<sup>th</sup> 2013 6:30pm**  
**AGENDA**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes:  
October 28<sup>th</sup> 2013:
4. Report of the Chairperson
5. Business Arising from the Minutes
  - 5.1 Shelving for Madawaska
  - 5.2 CAP Sustainability & Internet: working on grant.
  - 5.3 Student requesting volunteer hours in Madawaska
  - 5.4 Fundraising
6. New Business
  - 6.1. Budget items and Reserve
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

December 23<sup>rd</sup> 2013 6:30 pm

Adjournment