

SOUTH ALGONQUIN PUBLIC LIBRARY (SAPL)
REGULAR MEETING OF THE BOARD
April 18th 2016 6:30 pm
AGENDA

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes:
March 14th 2016
4. Report of the Chairperson
5. Business Arising from the Minutes
 - 5.1. Ontario Library Capacity Fund
 - 5.2. Whitney Entrance- moved to spring
6. New Business
 - 6.1 New Library Hours
7. Reports
 - 7.1. Finance: Approval of Outstanding Accounts/ Banking
 - 7.2. Librarians Reports
 - 7.3. Council Report
 - 7.4. Policy: review of staff job descriptions and membership
8. Correspondence
9. Any Other Business
10. In Camera / Out of Camera
11. Next meeting: to be discussed to due Victoria Day Weekend

Adjournment