

**SOUTH ALGONQUIN PUBLIC LIBRARY (SAPL)
REGULAR MEETING OF THE BOARD
December 19th 2016 6:30 pm
AGENDA**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes:
 November 28th 2016
4. Report of the Chairperson
5. Business Arising from the Minutes
 - 5.1. Madawaska Public School project
 - 5.2. Programming-
 - 5.3. Ontario Libraries Capacity Fund
 - 5.4. Operation Snow Suit
6. New Business
 - 6.1 Potential new Board Member: Warren Watson
 - 6.2 TD Canadian Children's Book Week
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: January 23rd 2017

Adjournment