

SOUTH ALGONQUIN PUBLIC LIBRARY (SAPL)
REGULAR MEETING OF THE BOARD
January 12th 2015 7:00 pm
AGENDA

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes:
November 24th 2014
4. Report of the Chairperson

5. Business Arising from the Minutes
 - 5.1. Budget
 - 5.2. Board Self Evaluation Questionnaire from Marjatta at OLS-N

6. New Business
 - 6.1 Patron concern
 - 6.2 New Board Member

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: February 23rd 2015 6:30 pm

Adjournment