

**SOUTH ALGONQUIN PUBLIC LIBRARY (SAPL)
REGULAR MEETING OF THE BOARD
November 28th 2016 6:30 pm
AGENDA**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes:
 October 24th 2016
4. Report of the Chairperson
5. Business Arising from the Minutes
 - 5.1. Madawaska Public School project
 - 5.2. Programming-
 - 5.3. Budget Worksheet
 - 5.4. Ontario Libraries Capacity Fund
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. Next meeting: December 19th 2016

Adjournment