

**SOUTH ALGONQUIN PUBLIC LIBRARY (SAPL)
REGULAR MEETING OF THE BOARD
September 28th 2015 6:30 pm
AGENDA**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes:
August 24th 2015
4. Report of the Chairperson

5. Business Arising from the Minutes
 - 5.1.Ontario Library Capacity Fund
 - 5.2.Whitney Entrance
 - 5.3.Security System in Madawaska
 - 5.4.Letter from Beth McRae

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: October 26th 6:30 pm

Adjournment