

SOUTH ALGONQUIN PUBLIC LIBRARY (SAPL)
REGULAR MEETING OF THE BOARD
September 10th 2018, 6:30pm
Madawaska Branch

AGENDA

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes: June 25th 2018
4. Report of the Chairperson:
5. Business Arising from the Minutes
 - 5.1 Ongoing Photo project: nothing new
 - 5.2 Reader's Theatre –Recorded performance on August 27th.
<https://player.fm/series/opeongo-readers-theatre>.
 - 5.3 OLS-N conference: Christine Luckasavitch is unable to attend. Charlene Alexander will still attend.
6. New Business
7. Reports
 - 7.1 Finance: Approval of Outstanding Accounts/ Banking
 - 7.2 Librarians Reports
 - 7.3 Council Report
 - 7.4 Policy:
 - 7.5 Programming
 - 7.5.1 Book Talk Series:
 - o Bob Henderson - Every Trail Has a Story Thursday, August 25th, we had 8 people attend. Feedback received: informative and very interesting.
 - o Adam Shoalts - Alone Against the North and A History of Canada in Ten Maps Sunday, September 16 from 1:00pm – 3:00pm at the Algonquin Park Visitor Centre Theatre
 - 7.5.2 Literary Experience Packages: Charlene Alexander is assembling and figuring out circulation and display details.
8. Correspondence
9. Any Other Business
10. In Camera / Out of Camera

Next meeting: October 22nd 2018, Whitney Branch

Adjournment