

SOUTH ALGONQUIN PUBLIC LIBRARY (SAPL)
REGULAR MEETING OF THE BOARD

~~March 25th 2019, Madawaska Branch~~

April 10 AGENDA Whitney

Andrea - Chair

1. Land Acknowledgement
2. Call to Order
3. Approval of Agenda
4. Approval of Minutes: February 25th 2019,
5. Report of the Chairperson:
6. Business Arising from the Minutes
 - 6.1. OLSN Annual Visit - Jeff Laitinen Thursday March 7th
 - 6.2.

7. New Business
 - 7.1. OLSN Strategic Planning with Marjatta Asu from OLSN: Wednesday April 10th, 6pm. A brief Board Orientation will follow.
 - 7.2.

8. Reports
 - 8.1. Finance: Approval of Outstanding Accounts/ Banking
 - 8.2. Librarians Reports
 - 8.3. Council Report
 - 8.4. Policy:

9. Programming
 - 9.1. Canada Reads 2019 – passive program: info posted and short-listed books available.
 - 9.2. Canadian National Film Day – April 17th.
 - 9.3. Screening & *Discussion of Water Warriors* documentary.
 - 9.4. School of Rock & Magic the Gathering Club
 - 9.5. 2019 Book Talk Series
 - 9.6. Letter Writing Project thru Button Factory Arts
 - 9.7. New Ideas:

10. Correspondence

11. Any Other Business

12. In Camera / Out of Camera

13. Next meeting: April 22nd 2019, Whitney Branch
14. Adjournment May 13 Madawaska.