

SOUTH ALGONQUIN PUBLIC LIBRARY (SAPL)
REGULAR MEETING OF THE BOARD
August 26th 2019, Madawaska Branch
AGENDA



1. Land Acknowledgement
2. Call to Order
3. Approval of Agenda *June 24th 2019*
4. Approval of Minutes: *May 13th 2019*
5. Report of the Chairperson: Selection of new chair person.
6. Business Arising from the Minutes
 - 6.1. Capital Purchases: Madawaska Shelving & Whitney Furniture have been completed.
 - 6.2. Turtle Talk update. Successful program that was delivered by the Wildlife Research Station. (original presenter had to cancel.) 34 people attended, including helpers. BBQ raised \$180.
7. New Business
 - 7.1 OLS-N Virtual conference: September 24th 10 am – 5 pm.
 - 7.2 Metis Nation of Ontario/Community Action Program: Will be hosting a monthly children's program at the Whitney branch, starting Wednesday September 18th 11am. They will provide a craft & snack.
 - 7.3 Tackle share Program thru Ontario Federation of Anglers & Hunters: The Library was accepted into this program and given 4 sets of tackle and fishing rods to loan.
 - 7.4 JR booth Exhibit
8. Reports
 - 8.1. Finance: Approval of Outstanding Accounts/ Banking
 - 8.2. Librarian's Reports
 - 8.3. Council Report
 - 8.4. Policy: Advocacy, Intellectual Freedom & Appendix A, Statement of Authority and Weeding. To be approved.
9. Programming
 - 9.1. 2019 Book Talk with Adam Shoalts: Monday October 7th. Need to finalize plans.
 - 9.2. Letter Writing Project thru Button Factory Arts: Schedule Whitney/Madawaska (6:00-7:30pm) Oct. 24, 2019, Nov. 14, Dec. 12, Jan. 18, 2020, Feb. 13, Mar. 19
 - 9.3. New Ideas:
10. Correspondence
11. Any Other Business
12. In Camera / Out of Camera
13. Next meeting: September 23rd 2019, Whitney Branch
14. Adjournment