

SOUTH ALGONQUIN PUBLIC LIBRARY (SAPL)
REGULAR MEETING OF THE BOARD
January 14th 2019, Madawaska Branch
AGENDA



1. Land Acknowledgement
2. Call to Order
3. Approval of Agenda
4. Approval of Minutes: December 3rd 2018
5. Report of the Chairperson:
6. Business Arising from the Minutes
 - 6.1.1. Strategic Plan 2019 – 2021 – set meeting
 - 6.1.2. Performance Management System - update
 - 6.1.3. Board Appointments
 - 6.1.4. Budget
 - 6.1.5. Opeongo Reader's Theatre
 - 6.1.6. Survey
7. New Business
8. Reports
 - 8.1.1. Finance: Approval of Outstanding Accounts/ Banking
 - 8.1.2. Librarians Reports
 - 8.1.3. Council Report
 - 8.1.4. Policy:
9. Programming
 - 9.1.1 Christmas programs
10. Correspondence
11. Any Other Business
 - 11.1. Marilyn Kheidr - potential member
12. In Camera / Out of Camera

Next meeting: February 25th 2019, Whitney

Adjournment