

SOUTH ALGONQUIN PUBLIC LIBRARY (SAPL)  
REGULAR MEETING OF THE BOARD  
June 24<sup>th</sup> 2019, Whitney Branch  
AGENDA

1. Land Acknowledgement
2. Call to Order
3. Approval of Agenda
4. Approval of Minutes: May 13<sup>th</sup> 2019
5. Report of the Chairperson:
6. Business Arising from the Minutes
  - 6.1. Cuts to Library Support Funding Update
  - 6.2. Township resolution of support to restore library funding. Attached
7. New Business
  - 7.1. Potential board members: Jeff Bowman and Richard Ronholm
  - 7.2. Little Free Library
  - 7.3. Capital Purchases: Madawaska Shelving, Whitney Furniture
8. Reports
  - 8.1. Finance: Approval of Outstanding Accounts/ Banking
  - 8.2. Librarian's Reports
  - 8.3. Council Report
  - 8.4. Policy: *attached ca*
9. Programming
  - 9.1. 2019 Book Talk with Adam Shoalts: Monday October 7<sup>th</sup>.
  - 9.2. Letter Writing Project thru Button Factory Arts: September start
  - 9.3. New Ideas:
10. Correspondence
11. Any Other Business
12. In Camera / Out of Camera
13. Next meeting: August ~~22~~<sup>26</sup><sup>th</sup> 2019, Madawaska Branch
14. Adjournment