

SOUTH ALGONQUIN PUBLIC LIBRARY (SAPL)
REGULAR MEETING OF THE BOARD
February 8th 2021, Zoom Meeting
AGENDA

1. Land Acknowledgement: We acknowledge that we are gathered on the unceded traditional territory of the Omaamiwininii Anishinaabeg (the Algonquin people). We acknowledge that the Algonquin people have been stewards of this land since time immemorial and as such we treat the land, its plants, animals, stories and people with honour and respect. Today, this land is home to Indigenous people from across Turtle Island, as well as many non-Indigenous peoples, and we acknowledge the shared opportunity to live and work within this beautiful territory. All my relations. Chi-miigwetch.
2. Call to Order
3. Approval of Agenda
4. Approval of Minutes: December 30th 2020
5. Report of the Chairperson:
6. Business Arising from the Minutes
 - 6.1. Website Development & Maintenance
 - 6.2. Re-opening
 - 6.3. Board Packages
 - 6.4. Strategic Planning/Strategic Doing - asset discussion
 - 6.5. Ontario Parks Day Passes
7. New Business
8. Reports
 - 8.1. Finance: Approval of Outstanding Accounts
 - 8.2. Librarian's Reports
 - 8.3. Council Report
 - 8.4. Policy:
9. Programming: Online book sale
10. Correspondence:
11. Any Other Business
12. In Camera / Out of Camera
13. Next meeting: February 8th 2021 7 pm via zoom
14. Adjournment