

SOUTH ALGONQUIN PUBLIC LIBRARY (SAPL)
REGULAR MEETING OF THE BOARD
May 3rd 2021
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: April 6th 2021
5. Report of the Chairperson:
6. Business Arising from the Minutes
 - 6.1. Website
 - 6.2. Strategic Planning/Strategic Doing
 - 6.3. Board Recruitment: No responses
 - 6.4. TackleShare: Due to covid, there warehouses are shut down so they will not be sending any new or refill supplies this year.
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:
10. Correspondence:
11. Any Other Business
12. In Camera / Out of Camera
13. Next meeting: June 7th 2021 7 pm
14. Adjournment