



SIoux LOOKOUT

Hub of the North

The Sioux Lookout Public Library
The Corporation of the
Municipality of Sioux Lookout
21 Fifth Avenue, P.O. Box 1028
Sioux Lookout, Ontario • P8T 1B3
Telephone: (807) 737-3660
Facsimile: (807) 737-4046
publiclibrary@siouxlookout.ca
www.slpl.on.ca

Sioux Lookout Public Library

The agenda for the next Sioux Lookout Public Library Board meeting, scheduled for Tuesday, January 24, 2017 at 5:30 p.m. in the Media Room of the library, is below. Additional and supporting documents will follow. Items for closed sessions will be distributed at the meeting although members can view them earlier. Please contact the CEO to set up a time. If board members are unable to attend the meeting they are asked to please let library staff know.

Thank you.

AGENDA for the Tuesday, January 24, 2017 Meeting:

1. Approval of agenda
2. Declaration of Conflict of Interest
3. Delegations/Presentations: None at this time
4. Minutes of the previous meeting
5. Business arising from the minutes
6. Correspondence
7. Business arising from the correspondence
8. Financial report
9. Committee report
 - a. Finance/Personnel - 2017 Operating budget
10. Chief Librarian's Report
11. Business arising from the Librarian's report
12. Old Business
 - a. Other
13. New Business
 - a. Other
14. Circulation Reports/CMR Stats
15. Date and time of next meeting (4th Tuesday in February is the 28th)

16. Motion to move into closed session: to discuss matters of a general nature as noted below: None at this time
17. Adjournment