



SIoux LOOKOUT

Hub of the North

The Sioux Lookout Public Library
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Municipality of Sioux Lookout
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Sioux Lookout Public Library

The agenda for the next Sioux Lookout Public Library Board meeting, scheduled for Tuesday, January 22 at 5:30 p.m. in the Community 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 22, 2019 Meeting:

1. Approval of agenda
2. New term for the Sioux Lookout Public Library Board: 2019-2023. Electing Board Chair and (Re)Appointing Members to Committees.
3. Declaration of Conflict of Interest
4. Delegations/Presentations: **None**
5. Minutes of the previous meeting
6. Business arising from the minutes
7. Correspondence
8. Business arising from the correspondence
9. Financial report
10. Committee reports and business arising:
 - a. Fundraising/Advocacy
 - b. Finance/Personnel
 - c. Policy/Planning
11. CEO's Report
12. Business arising from the CEO's report

13. Old Business
 - a. Strategic planning.
14. New Business
 - a. Possible relocation of museum to library basement.
15. Circulation Reports/CMR Stats
16. Date and time of next meeting (Tuesday, February 26 at 5:30pm)
17. Adjournment