



SIoux LOOKOUT

Hub of the North

The Sioux Lookout Public Library
The Corporation of the
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 28 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 January 28, 2020 Meeting:

1. Approval of agenda
2. Declaration of Conflict of Interest
3. Delegations/Presentations:
Michelle Larose, CAO (Municipality of Sioux Lookout)
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 reports and business arising:
 - a. Finance/Personnel
 - b. Fundraising/Advocacy
 - c. Policy/Planning
10. CEO's Report
11. Business arising from the CEO's report

12. Old Business
 - a. Strategic planning.
 - b. 2020 Board Meeting Schedule.
13. New Business
 - a. Revisions to policies **B05 Interlibrary Loan** and **C12 Travel Expenses**.
 - b. Board membership (In-Camera Session)
14. Circulation Reports/CMR Stats
15. Date and time of next meeting (Tuesday, February 25, 2020 at 5:30pm)
16. Adjournment