



# 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, March 24, 2015 at 5:30 p.m. in the Computer Room of the library, is below. Additional and supporting documents are included in the board packages and just a gentle reminder that any items in blue are to be kept in the strictest of confidence. If board members are unable to attend the meeting they are asked to please let library staff know.

Thank you.

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#### **AGENDA for the Tuesday, March 24, 2015 Meeting:**

1. Approval of agenda
2. Declaration of Conflict of Interest
3. Delegations/Presentations:
  - a. Mike Laverty – 2015 OLA Super Conference
  - b. Beth McKinley – 2015 OLA Super Conference (tentative)
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. Policy/Planning - Policy E01
  - b. Financial/Personnel
  - c. Fundraising/Advocacy
10. Chief Librarian's Report
11. Business arising from the Librarian's report
12. New Business
  - a. Report requesting permission to use savings account funds

b. Other

13. Circulation reports/C.I.A. stats
14. Date and time of next meeting (4<sup>th</sup> Tuesday in April is the 28<sup>th</sup>)
15. Motion to move into closed session: None at this time
16. Adjournment