



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, March 29, 2016 at 5:30 p.m. in the Media 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.

AGENDA for the Tuesday, March 29, 2016 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. Chief Librarian's Report
10. Business arising from the Librarian's report
11. Old Business
12. New Business
 - a. J. Klein – meeting with A. Mitchell, CAO, Municipality of Sioux Lookout
 - b. Other
13. Circulation Reports/CMR Stats
14. Date and time of next meeting (4th Tuesday in April is the 26th)
15. Motion to move into closed session: to discuss matters of a general nature as noted below:

- a. Personal matters about an identifiable individual or individuals
- b. Litigation or potential litigation

16. Adjournment