



# 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, March 21, 2017 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 and need to be left at the library following the meeting. 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 21, 2017 Meeting:**

1. Approval of agenda
2. Declaration of Conflict of Interest
3. Delegations/Presentation: None
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. Chief Librarian's Report
11. Business arising from the Librarian's report
12. Old Business
  - a. M. Lavery – Report on Super Conference
  - b. M. Lavery – Report on council delegation
13. New Business

14. Circulation Reports/CMR Stats
15. Date and time of next meeting (4<sup>th</sup> Tuesday in April is the 25<sup>th</sup>)
16. Motion to move into closed session to discuss matters of a general nature as noted below:
  - a. Personal matters about an identifiable individual (1 item)
17. Adjournment