



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, April 28, 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.

AGENDA for the Tuesday, April 28, 2015 Meeting:

1. Approval of agenda
2. Declaration of Conflict of Interest
3. Minutes of the previous meeting
4. Business arising from the minutes
5. Correspondence
6. Business arising from the correspondence
7. Financial report
8. Committee reports and business arising:
 - a. Policy/Planning - B04 and B08
 - b. Financial/Personnel
 - c. Fundraising/Advocacy
9. Chief Librarian's Report
10. Business arising from the Librarian's report
11. New Business
 - a. Other
12. Delegations/Presentations:
 - a. Beth McKinley – 2015 OLA Super Conference

13. Circulation reports/C.I.A. stats
14. Date and time of next meeting (4th Tuesday in May is the 26th)
15. Motion to move into closed session: None at this time
16. Adjournment