



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 25 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 Tuesday, April 25, 2017 Meeting:

1. Approval of agenda
2. Declaration of Conflict of Interest
3. Delegations/Presentations:
 - a. Laine Helbling, Digital Creator North
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. Fundraising/Advocacy
 - b. Finance/Personnel
 - c. Policy/Planning
10. Chief Librarian's Report
11. Business arising from the Chief Librarian's report

12. Old Business
 - a. M. Lavery – Report on OLA Super Conference
 - b. M. Lavery – Report on council delegation in March 2017
 - c. M. Lavery – Report on partnership with Sioux Lookout Bulletin
13. New Business
 - a. Strategic Plan / Community Consultations
14. Circulation Reports/CMR Stats
15. Date and time of next meeting (4th Tuesday in May is the 23rd)
16. Adjournment