



# 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  
info@slpl.on.ca  
www.slpl.on.ca

### Sioux Lookout Public Library

The agenda for the next Sioux Lookout Public Library Board meeting, scheduled for Tuesday, April 23 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 23, 2019 Meeting:**

1. Approval of agenda
2. Declaration of Conflict of Interest
3. Delegations/Presentations: **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. Fundraising/Advocacy
  - b. Finance/Personnel
  - c. Policy/Planning
10. CEO's Report
11. Business arising from the CEO's report
12. Old Business
  - a. Strategic planning.

13. New Business
  - a. Revisions to Policies **A02 Constitution and Bylaws**, **C04 Salaries**, and **D01 Health and Safety**.
  - b. In-Camera session to approve minutes of previous in-camera sessions.
14. Circulation Reports/CMR Stats
15. Date and time of next meeting (Tuesday, May 28 at 5:30pm)
16. Adjournment