



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

Below is the agenda for an emergency board meeting that has been scheduled for Tuesday, May 10, 2016 at 6:00 p.m. in the Media Room of the Sioux Lookout Public Library. If board members are unable to attend the meeting they are asked to please let library staff know. Please note the time change for this meeting.

Thank you.

AGENDA for the Emergency Meeting of the Board – Tuesday, May 10, 2016:

1. Approval of agenda
2. Declaration of Conflict of Interest
3. 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
4. 2016 Budget
5. Adjournment