



# 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, October 27, 2015 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. 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, October 27, 2015 Meeting:**

1. Approval of agenda
2. Declaration of Conflict of Interest
3. Delegations/Presentations: None at this time
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. Policy/Planning - Review of Policies B07 and B09
  - b. Financial/Personnel
  - c. Fundraising/Advocacy
10. Chief Librarian's Report
11. Business arising from the Librarian's report
12. New Business
  - a. Other
13. Circulation reports/C.I.A. stats

14. Date and time of next meeting (4<sup>th</sup> Tuesday in November is the 24<sup>th</sup> )
15. Motion to move into closed session: None at this time
16. Adjournment