



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

The agenda for the next Sioux Lookout Public Library Board meeting, scheduled for Tuesday, November 28th 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, November 28, 2017 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. 2017 Community Survey Results

13. New Business

- a. Signing authority for Assistant/Children's Librarian.
- b. Christmas gifts for staff.
- c. Review of Policies **C04 – Salaries** and **C07 – Job Descriptions**
- d. Strategic Planning

14. Circulation Reports/CMR Stats

15. Date and time of next meeting (Tuesday, December 19th at 5:30pm)

16. Adjournment