



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 15, 2016 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 and need to be left at the library following the meeting. 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 15, 2016 Meeting

1. Approval of agenda
2. Declaration of Conflict of Interest
3. Delegations/Presentations:
 - a. A. Mitchell, CAO, and C. McIntomney, Treasurer, Municipality of Sioux Lookout: To discuss the Audited Statements, Management Reports and Financial Reports
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. Finance/Personnel
 - b. Fundraising/Advocacy
 - c. Policy/Planning
10. Chief Librarian's Report
11. Business arising from the Librarian's report
12. Old Business
13. New Business

a. 2017 Super Conference

b. Staff Christmas gifts

14. Circulation Reports/CMR Stats

15. Date and time of next meeting (3rd Tuesday in December is the 20th as the library will be closed on the 4th Tuesday)

16. Motion to move into closed session: None at this time

17. Adjournment