



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, December 20, 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, December 20, 2016 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. Finance/Personnel
 - b. Fundraising/Advocacy
 - c. Policy/Planning
10. Chief Librarian's Report
11. Business arising from the Librarian's report
12. Old Business
 - a. Draft MOU
 - b. Other
13. New Business

- a. Staff Report – M. Lavery - Gmail for staff and board
 - b. Other
- 14. Circulation Reports/CMR Stats
- 15. Date and time of next meeting (4th Tuesday in January is the 24th)
- 16. Motion to move into closed session: to discuss matters of a general nature as noted below:
 - a. Personal matters about identifiable individuals (2 items)
 - i. Financial report and yearend estimates
 - ii. Staff Resignation
- 17. Adjournment