



# 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, June 23 at 5:30 p.m. in the Community Media Room of the library, is below. Board members and members of the public can only attend this meeting virtually (a meeting request must be sent to the CEO: [ceo@slpl.on.ca](mailto:ceo@slpl.on.ca) / 1-807-737-3660 ext 4401). 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.

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#### **AGENDA for the June 23, 2020 Meeting:**

1. Approval of agenda
2. Declaration of Conflict of Interest
3. Delegations/Presentations:  
*None.*
4. Minutes of the previous meetings (June 2, 2020 and April 28, 2020)
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. CEO's Report
11. Business arising from the CEO's report

12. Old Business
  - a. Strategic planning – Meeting scheduled for June 29.
  - b. Annual Report 2018-2019
  - c. Canadian Heritage Grant (Pelican Falls archive)
13. New Business
  - a. Phase 2 of COVID-19 Reopening.
  - b. Grade 8 Graduation Gifts
14. Circulation Reports/CMR Stats
15. Date and time of next meeting (Tuesday, September 22, 2020 at 5:30pm)
16. Adjournment