



SIoux LOOKOUT

Hub of the North

The Sioux Lookout Public Library
The Corporation of the
Municipality of Sioux Lookout
21 Fifth Avenue, P.O. Box 1028
Sioux Lookout, Ontario • P8T 1B3
Telephone: (807) 737-3660
Facsimile: (807) 737-4046
info@slpl.on.ca
www.slpl.on.ca

Sioux Lookout Public Library

The agenda for the emergency Sioux Lookout Public Library Board meeting, scheduled for Friday, March 13 at 2:00 p.m. in the Community Media Room of the library, is below. Additional and supporting documents will follow. Items for closed sessions, if they are required, 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 emergency March 13, 2020 Meeting:

1. Approval of agenda MOTION (Mar 13, 2020 agenda)
2. Declaration of Conflict of Interest
3. Delegations/Presentations: *None*
4. New Business
 - a. Emergency council meeting held on Friday, March 2020
 - b. Temporary shutdown of the library. MOTION (Direct CEO to Shutdown)
5. Adjournment MOTION (Adjourn March 13 mtg.)