



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
publiclibrary@siouxlookout.ca
www.slpl.on.ca

Sioux Lookout Public Library

The agenda for the next Sioux Lookout Public Library Board meeting, scheduled for Tuesday, February 3, 2015 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. If board members are unable to attend the meeting they are asked to please let library staff know.

Thank you.

AGENDA for the Tuesday, February 3, 2015 Meeting:

1. Approval of agenda
2. Declaration of Conflict of Interest
3. Delegations/Presentations: None at this time
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. Policy/Planning - A06, A09, and B12
 - b. Financial/Personnel
 - c. Fundraising/Advocacy
10. Chief Librarian's Report
11. Business arising from the Librarian's report
12. New Business
 - a. Copy of the Municipal Handbook (OLS-N) included in package
 - b. Copy of the Public Libraries Act and Regulation 976 included in package
 - c. Emailing board packages

- d. OLS-N orientation session for board
- e. Review of the Schedule of Fees/Charges
- f. Other

- 13. Circulation reports/C.I.A. stats
- 14. Date and time of next meeting (4th Tuesday in February is the 24th)
- 15. Motion to move into closed session: to discuss matters of a general nature as noted below: or None at this time:
- 16. Adjournment