



# 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, January 23<sup>rd</sup> at 5:30 p.m. in the Community Media Room of the library, is below. 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 Tuesday, January 23, 2018 Meeting:**

1. Approval of agenda
2. Declaration of Conflict of Interest
3. Delegations/Presentations: Brian MacKinnon, *Manager of Corporate Services / Municipal Clerk*. **Boards, Commissions, and Committees Fall Training/Refresher.**
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. Fundraising/Advocacy
  - b. Finance/Personnel
  - c. Policy/Planning
10. CEO's Report
11. Business arising from the CEO's report

12. Old Business
  - a. Strategic Planning Update.
  
13. New Business
  - a. Review of Policies **A02 – Constitutions and By-Laws,**  
**A03 – Facilities,** and **C07 – Job Descriptions.**
  - b. Signing authority for Assistant/Children’s Librarian.
  - c. 2018 Operating Budget.
  
14. Circulation Reports/CMR Stats
15. Date and time of next meeting (Tuesday, February 27<sup>th</sup> at 5:30pm)
16. Adjournment