



SIoux LOOKOUT

Hub of the North

The Sioux Lookout Public Library
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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, February 28, 2017 at 5:30 p.m. in the 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.

AGENDA for the Tuesday, February 28, 2017 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 Policies A02, C04, C05
10. Chief Librarian's report
11. Business arising from the Librarian's report
12. Old Business
 - a. M. Lavery and A. Saltel – report on OLA Super Conference
 - b. M. Lavery – new DCN project lead
 - c. M. Lavery – review of Annual Report 2016
13. New Business
 - a. M. Lavery – partnership with the Sioux Lookout Bulletin re: digitization

14. Circulation Reports/CMR Stats
15. Date and time of next meeting (4th Tuesday in March is the 28th)
16. Motion to move into closed session: to discuss matters of a general nature as noted below:
 - a. Personal matters about an identifiable individual or individuals (3 items)
17. Adjournment