



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, February 24, 2015 at 5:30 p.m. in the Computer 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 24, 2015 Meeting:

1. Approval of agenda
2. Declaration of Conflict of Interest
3. Delegations/Presentations:
 - a. M. Laverty – 2015 OLA Super Conference
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
 - b. Financial/Personnel
 - c. Fundraising/Advocacy
10. Chief Librarian's Report
11. Business arising from the Librarian's report
12. New Business
 - a. Other

13. Circulation reports/C.I.A. stats
14. Date and time of next meeting (4th Tuesday in March is the 24th, 5th is the 31st)
15. Motion to move into closed session: None at this time
16. Adjournment