



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 23, 2016 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 23, 2016 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. Chief Librarian's Report
10. Business arising from the Librarian's report
11. Old Business
 - a. D. Squires – report on the 2016 OLA Super Conference (copy included in package)
12. New Business
 - a. Delegation to council's Special Budget Meeting
 - b. Strategies re: 2016 budget

13. Circulation reports/C.I.A. stats
14. Date and time of next meeting (4th Tuesday in March is the 22nd)
15. Motion to move into closed session: None at this time
16. Adjournment