



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 27th 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.

AGENDA for the Tuesday, February 27, 2018 Meeting:

1. Approval of agenda
2. Declaration of Conflict of Interest
3. Delegations/Presentations: *None*
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 (report on February 20th, 2018 meeting)
 - b. Finance/Personnel
 - c. Policy/Planning (report on February 19th, 2018 meeting)
10. CEO's Report
11. Business arising from the CEO's report

12. Old Business

- a. Updated library policies: **A02 – Constitutions and By-Laws, A03 – Facilities, and C07 – Job Descriptions.**
- b. Signing authority granted to Assistant/Children’s Librarian.
- c. Approving 2018 Operating Budget—deferred to March 2018 board meeting.

13. New Business

- a. Board members signing and returning *Declaration of Compliance with Conduct Guidelines by a Volunteer Serving on a Municipality of Sioux Lookout Board, Commission, or Committee* form.
- b. A. Wassink. Report on attending the 2018 Ontario Library Association Super Conference in Toronto, ON.
- c. Review of Policies **B09 – Conduct in the Library** and **C05 – Benefits and Mandatory Leave.**
- d. M. Laverty. Using funds in savings account to purchase new furniture.
- e. Strategic planning – Staff and Board survey.

14. Circulation Reports/CMR Stats

15. Date and time of next meeting (Tuesday, March 27th, at 5:30pm)

16. Adjournment