



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
info@slpl.on.ca
www.slpl.on.ca

Sioux Lookout Public Library

The agenda for the next Sioux Lookout Public Library Board meeting, scheduled for Tuesday, March 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, March 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
 - b. Finance/Personnel
 - c. Policy/Planning
10. CEO's Report
11. Business arising from the CEO's report

12. Old Business

- a. Strategic planning.

13. New Business

- a. M. Lavery. Using \$3200 from savings account to purchase new furniture.
- b. A. Wassink. Report on attending the 2018 Ontario Library Association Super Conference in Toronto, ON.
- c. M. Lavery. Altering review dates and numbers of several library policies.

14. Circulation Reports/CMR Stats

15. Date and time of next meeting (Tuesday, April March 24th, at 5:30pm)

16. Adjournment