



# 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, May 24, 2016 at 6:00 p.m. in the Media Room of the library, is below. **PLEASE BE ADVISED THAT THIS IS A TIME CHANGE** from our usual meeting start time.

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 and need to be left at the library following the meeting. If board members are unable to attend the meeting they are asked to please let library staff know.

Thank you.

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#### **AGENDA for the Tuesday, May 24, 2016**

1. Approval of agenda
2. Declaration of Conflict of Interest
3. Delegations/Presentations: None at this time
4. Minutes of the previous meetings (April 19, 2016 and May 10, 2016)
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. Review of information report
  - b. Other
12. New Business
  - a. Other
13. Circulation Reports/CMR Stats
14. Date and time of next meeting (4<sup>th</sup> Tuesday in June is the 28th)

15. Motion to move into closed session: to discuss matters of a general nature as noted below:
  - a. Personal matters about an identifiable individual (1 of item)
  - b. Litigation or potential litigation (1 item)
16. Adjournment