



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, June 28, 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 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.

AGENDA for the Tuesday, June 28, 2016 Meeting:

1. Approval of agenda
2. Declaration of Conflict of Interest
3. Delegations/Presentations:
 - a. Mayor Doug Lawrance and Ann Mitchell, CAO, Municipality of Sioux Lookout
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. Other
12. New Business
 - a. Other
13. Circulation Reports/CMR Stats
14. Date and time of next meeting (4th Tuesday in September is the 27th)

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)
16. Adjournment