



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, October 3rd 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 October 3, 2017 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. 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. Review of 2016 audited financial statements.

13. New Business

- a. Review of **Policy B02** (Membership), **B04** (Overdue and Lost Library Materials), **B07** (Wireless Network and Public Access Computers), **B08** (Equipment Use)
- b. Deferring revenue from the Ministry of Tourism, Culture, and Sport's *2017-18 Improving Library Digital Services (ILDS) Fund* to 2018.
- c. Review of draft operating budget for 2018.
- d. Project timeline for the 2018-2023 Strategic Plan
- e. Presentation from Brian MacKinnon, Manager of Corporate Services / Municipal Clerk at the next board meeting.

14. Circulation Reports/CMR Stats

15. Date and time of next meeting (October 24th at 5:30pm)

16. Adjournment