



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, October 25, 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, October 25, 2016 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. Policy/Planning
 - b. Financial/Personnel
 - c. Fundraising/Advocacy
10. Chief Librarian's Report
11. Business arising from the Librarian's report
12. Old Business
 - a. M. Lavery – Report on the Digital Creator North project
 - b. M. Lavery – Report on the OLS-N Conference and OPLA meeting
 - c. 2017 operating budget revision

- d. Audited Statements – review and approval
 - e. Memorandum of Understanding
 - f. Other
- 13. New Business
 - a. Other
- 14. Circulation Reports/CMR Stats
- 15. Date and time of next meeting (4th Tuesday in November is the 22nd)
- 16. Motion to move into closed session: None at this time
- 17. Adjournment