



# 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 23 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.

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#### **AGENDA for the October 23, 2019 Meeting:**

1. Approval of agenda
2. Declaration of Conflict of Interest
3. Delegations/Presentations:  
**Municipality of Sioux Lookout, Vicki Blanchard (EDM).**  
*Museum/Indigenous Knowledge Centre.*
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. Finance/Personnel
  - b. Fundraising/Advocacy
  - 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. Renewing contract with caretaker.
  - b. 2020 Operating Budget.
- 14. Circulation Reports/CMR Stats
- 15. Date and time of next meeting (Tuesday, November 26 at 5:30pm)
- 16. Adjournment