



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, November 27 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 November 27, 2018 Meeting:

1. Approval of agenda
2. New term for the Sioux Lookout Public Library Board: 2018-2022. Electing Board Chair and (Re)Appointing Members to Committees.
3. Declaration of Conflict of Interest
4. Delegations/Presentations: **None**
5. Minutes of the previous meeting
6. Business arising from the minutes
7. Correspondence
8. Business arising from the correspondence
9. Financial report
10. Committee reports and business arising:
 - a. Fundraising/Advocacy
 - b. Finance/Personnel
 - c. Policy/Planning
11. CEO's Report
12. Business arising from the CEO's report

13. Old Business

- a. Strategic planning.
- b. 2017 Annual Report.
- c. 2019 Draft Operating Budget.

14. New Business

- a. Harassment and Violence in the Workplace Policy
- b. Christmas gift cards for staff.

15. Circulation Reports/CMR Stats

16. Date and time of next meeting (Tuesday, December 18 at 5:30pm)

17. Adjournment