



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 26 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 November 26, 2019 Meeting:

1. Approval of agenda
2. Declaration of Conflict of Interest
3. Delegations/Presentations:
None.
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. Museum/Indigenous Knowledge Centre.
- b. Report on the 2019 Audited Financial Statements (provided by Mitch Crown from Grant Thornton LPP).
- c. Christmas gifts for staff members.
- d. Renewing Partnership Agreement with the Near North Mobile Media Lab (Digital Creator North program)
- e. Policy review schedule.

14. Circulation Reports/CMR Stats

15. Date and time of next meeting (*Tuesday, December 17 at 5:30pm)

**This is a tentative date as the fourth Tuesday of the month falls on Christmas Eve in 2019. Board members will need to determine the best date for the December meeting.*

16. Adjournment