



SIoux LOOKOUT

Hub of the North

The Sioux Lookout Public Library
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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, December 19th 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, December 19, 2017 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. Fundraising/Advocacy
 - b. Finance/Personnel
 - c. Policy/Planning
10. CEO's Report
11. Business arising from the CEO's report

12. Old Business

- a. Strategic Planning – M. Lavery to provide an update on the planning process including a timeline of upcoming initiatives and goals.

13. New Business

- a. Review of Policies **A01 – Constitutions and By-Laws, C04 – Salaries and C07 – Job Descriptions.**
- b. Signing authority for Assistant/Children’s Librarian.
- c. Library Board Standing Committees – Scheduling regular meetings, process for updating entire board and library staff.

14. Circulation Reports/CMR Stats

15. Date and time of next meeting (Tuesday, January 23rd at 5:30pm)

16. Adjournment