



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, December 15, 2015 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. 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 15, 2015 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
 - a. Ongoing board training at meetings; defining objectives and future opportunities.
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. Strategic plan progress.
13. New Business
 - a. Staff Christmas gifts
 - b. Adding Municipal Treasurer, Christy McIntomney, as a signing authority
 - c. Other
14. Circulation reports/CMR stats
15. Date and time of next meeting (4th Tuesday in January is the 26th)
16. Motion to move into closed session: None at this time:
17. Adjournment