

The Sioux Lookout Public Library
21 Fifth Avenue, P.O. Box 1028
Sioux Lookout, Ontario • P8T 1B3
Telephone: (807) 737-3660
Facsimile: (807) 737-4046
www.slpl.on.ca

Sioux Lookout Public Library Board

Meeting Agenda – Tuesday, September 22.

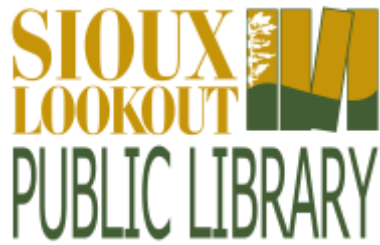
Scheduled for 5:30 p.m in the Community Media Room.

To view online through Google Meet please contact ceo@slpl.on.ca / 737-3660 ext. 4401

While meetings are open to the public, we must use precautions to prevent or limit the spread of COVID-19 in our community. Only Sioux Lookout Public Library Board members and presenters are permitted inside the building during board meetings.

AGENDA for the September 22, 2020 Meeting:

1. Approval of agenda
2. Declaration of Conflict of Interest
3. Delegations/Presentations: *None.*
4. Minutes of the previous meetings (June 23, 2020)
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.



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AGENDA for the September 22, 2020 Meeting (continued)

13. New Business
 - a. 2021 library budget.
 - b. 2019 draft audited financial statements.
 - c. Library re-opening plan.
14. Circulation Reports
15. Date and time of next meeting (Tuesday, October 27, 2020 at 5:30pm)
16. Adjournment