



# 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, July 20 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.

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#### **AGENDA for the Thursday July 20, 2017 Meeting:**

1. Approval of agenda
2. Declaration of Conflict of Interest
3. Delegations/Presentations:
  - a. Frank Lopez, Partner at Grant Thornton LLP
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. M. Lavery. Update on strategic planning process.

13. New Business

- a. Review of Policy B02 – Membership
- b. Review of Policy B04 – Overdue and Lost Library Materials
- c. M. Lavery – Report on using reserve account for non-budgeted purchases in 2017.

14. Circulation Reports/CMR Stats

15. Date and time of next meeting (4<sup>th</sup> Tuesday in September is the 26th)

16. Adjournment