



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, March 24 at 5:30 p.m. in the Community Media Room of the library, is below. Board members and members of the public can only attend this meeting virtually (a meeting request must be sent to the CEO: ceo@slpl.on.ca / 1-807-737-3660 ext 4401). 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 March 24, 2020 Meeting:

1. Approval of agenda
2. Declaration of Conflict of Interest
3. Delegations/Presentations:
None.
4. Minutes of the previous meetings (February 25, 2020 regular board meeting and the March 13, 2020 emergency board 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. Community Engagement Librarian.
 - b. Library staffing during the closure.
14. Circulation Reports/CMR Stats
15. Date and time of next meeting (Tuesday, April 28, 2020 at 5:30pm)
16. Adjournment