

A G E N D A - RAINY RIVER PUBLIC LIBRARY BOARD

Meeting **REGULAR & SPECIAL**
Date Saturday, June 7, 2014
Location @ the Library, 334 4th St.
Time 11 a.m. - Regular Meeting and Potluck Lunch; 12 p.m. – Strategic Planning Session

No.	Description	Refer to Document Set...	CEO Recommendation
1.	Approval of Agenda		“THAT the Agenda be approved as distributed.”
2.	Conflict of Interest Declaration		
3.	Minutes of the Meeting of April 22, 2014	A	“THAT the minutes of the meeting of April 22, 2014, be approved as presented.”
4.	Current Meeting Business – DECISION ITEMS i. CEO’s Report ii. Financial Report iii. i. Policy PE14 (Occupational Health & Safety, Working Alone and Workplace Violence) and Policy SE6 (Circulation) - Revised	B, C, D	“THAT the CEO’s report be received and read.” “THAT the CEO is authorized to make all necessary arrangements for the hiring, training and payment of the 2014 Summer Experience Program student.” “THAT the Occupational Health & Safety Inspection Report dated May 30, 2014 be received and read.” “THAT disbursements for April 2014 in the amount of \$6,789.41 be approved as paid.” “THAT disbursements for May 2014 in the amount of \$6,159.16 be approved as paid.”
5.	Current Meeting Business – DISCUSSION ITEMS <i>none</i>		

6.	<p>Current Meeting Business – FYI ITEMS</p> <ul style="list-style-type: none"> i. Letter – April 29, 2014 – New Gold Inc. re donation ii. Letter – May 7, 2014 – Ministry of Culture re Summer Experience Grant iii. Letter – May 9, 2014 – Dawson Township re funding iv. Letter – May 9, 2014 – Lake of the Woods Township re funding v. Letter – May 15, 2014 – Morley Township re funding 	E, F, G, H, I	
7.	Next Regular Meeting		September 2014 – at the call of the chair
8.	Adjournment of Regular Meeting		
9.	Call to Order of Special Meeting		
10.	Strategic Plan 2014-18	J	
11.	Adjournment		