

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

Meeting **REGULAR**
Date Tuesday, April 30, 2013
Location @ the Library, 334 4th St
Time 7 p.m.-8 p.m.

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 March 20, 2013	A	"THAT the minutes of the meeting of March 20, 2013, be approved as presented."
4.	Current Meeting Business – DECISION ITEMS i. CEO's Report ii. 2012 Financial Audit Fees iii. Financial Report	B, C, D	"THAT the CEO's report be received and read." "THAT the CEO is authorized to attend the OLS-North library networking meeting in Thunder Bay on May 14-15, 2013, with mileage and 50% accommodation to be paid by OLS-N, all other expenses to be reimbursed per policy – supply coverage to be provided as necessary." "THAT the Board confirms the authorization of the CEO to support the application of the Rainy River Recreation Board to the Ontario Sport & Recreation Community Fund." "THAT the Board confirms the authorization of the CEO to complete a contract with OLS-North for the Large Print Pool Collection, at a cost of \$700." "THAT the Board confirms the authorization of the CEO to apply to the Canada Post Community Foundation for a grant of \$2,385 for children's services improvements." "THAT the Board authorizes the CEO and Relief Librarian to attend the OLBA workshop in Fort Frances on June 1, 2013, with expenses paid per policy; and, that the library be closed for staff training that day."

			<p>“THAT the Occupational Health and Safety Report dated April 20, 2013, be received and read.”</p> <p>“THAT the Board directs the CEO to delay payment of Town Invoice 13-22 until an itemized bill is received from BDO.”</p> <p>“THAT disbursements for March 2013 in the amount of \$5,431.69 be approved as paid.”</p>
5.	Current Meeting Business – DISCUSSION ITEMS		
6.	Current Meeting Business – FYI ITEMS		
7.	Next Meeting – Tuesday, May 28, 7 p.m.?		
8.	Adjournment		