

A G E N D A - Rainy River Public Library Board

Meeting Regular [04-16]
Date April 19, 2016
Location @ the Library, 334 4th St.
Time 7:00 p.m.-8:00 p.m.

No.	Description	Refer to Document Set...	CEO Recommendation
1.0	Approval of Agenda		"THAT the Agenda be approved as distributed."
2.0	Conflict of Interest Declaration		
3.0	Minutes of the Meeting of March 29, 2016	A	"THAT the minutes of the meeting March 29, 2016, be approved as presented."
4.0	Current Meeting Business – DECISION ITEMS i. CEO's Report ii. 2016 Budget iii. Financial Report iv. Policy Review – Policy SE5 (Membership)	B, C, D, E	"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 Summer Experience Program student employee." "THAT the 2016 Budget be approved as presented." "THAT Disbursements for March 2016 in the amount of \$11,599.35 be approved as paid." "THAT Policy SE5 be approved as presented."
5.0	Current Meeting Business – DISCUSSION ITEMS i. Policy Review – SE3 (Internet Access), SE10 (Resource Sharing & Reserves), GO2 (Record Retention)	F, G, H	

6.0	<p>Current Meeting Business – FYI ITEMS</p> <ul style="list-style-type: none"> i. Letter, dated April 4, 2016, from Tom Chrzan, MTCS re Summer Experience Grant ii. RR District Library Co-operative – financial statements, as of April 1, 2016 iii. Thank You card from Gill Stamler re Retirement Tea iv. Copy of Letter, dated February 12, 2016, from Canadian Urban Libraries Council re eBook prices v. Email, dated March 30, 2016, from Pierre Mercier, President, OLBA, re OLBA Services vi. Email, dated March 29, 2015, from Alexandra Yarrow, President, OPLA, re OPLA Services 	I, J, K, L, M, N	
7.0	Next Meeting		Tuesday, May 24, 2016, 7 p.m.?
8.0	Adjournment		