

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

Meeting **REGULAR**
Date Tuesday, April 22, 2014
Location @ the Library, 334 4th St.
Time 7 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 25, 2014	A	“THAT the minutes of the meeting of March 25, 2014, be approved as presented.”
4.	Current Meeting Business – DECISION ITEMS i. CEO’s Report ii. Financial Report iii. Strategic Plan, 2014-18	B, C	“THAT the CEO’s report be received and read.” “THAT the Board approves the subscription to the Apollo ILS from Biblionix – set-up costs to be paid from reserves, annual costs up to \$1,200 to be paid from current revenues, annual costs above \$1,200 to be supported by fundraising.” “THAT disbursements for March 2014 in the amount of \$5,741.82 be approved as paid.”
5.	Current Meeting Business – DISCUSSION ITEMS i. Policy PE14 (Occupational Health & Safety, Working Alone and Workplace Violence) ii. Policy SE6 (Circulation) - Revised	D, E	

6.	Current Meeting Business – FYI ITEMS <i>none</i>		
7.	Next Meeting		Tuesday, May 27, 2014, 7 p.m.
8.	Adjournment		