

AGENDA - Rainy River Public Library Board

Meeting Regular [#05-19]
Date Tuesday, April 23, 2019
Location @ the Library, 334 4th St.
Time 7 p.m.-8 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 Meetings of March 26, 2019	A	"THAT the minutes of the meeting of March 26, 2019, be approved as presented."
4.0	Current Meeting Business – DECISION ITEMS i. CEO's Report ii. Financial Report iii. 2019 Fundraising Plan a. Booksale Prices iv. IN CAMERA: RRPL Confidentiality & Privacy Policies; Communications Issues v. Fire/Building Inspections of Library vi. Policy Review – GO5 (Trustee Code of Conduct)	B, C ; refer to policy distributed at March 26 meeting	"THAT the CEO's report be received and read." "THAT the Annual Staff Safety and Risk Assessment Report be received and read." "THAT Disbursements for March 2019 in the amount of \$7,453.12 be approved as paid." "THAT the Board now go in camera." "THAT the Board return from in camera." "THAT Policy GO5 (Trustee Code of Conduct) be approved as presented."
5.0	Current Meeting Business – DISCUSSION ITEMS i. Policy Review – FO1 (Purpose of Policy and Procedure), FO2 (Board Advocacy), FO3 (Planning) ii. OLS-N/SOLS Funding Cuts for 2019-20	D	

6.0	Current Meeting Business – FYI ITEMS		
7.0	Next Meeting [#06-19]		Tuesday, May 21, 2019 – 7 p.m.
8.0	Adjournment		