

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

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**Meeting**        **REGULAR**  
**Date**            Tuesday, April 24, 2012  
**Location**        at the Library, 334 4<sup>th</sup> St  
**Time**             7:00 p.m.-8:00 p.m.

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<b>No.</b>	<b>Description</b>	<b>Refer to Document Set...</b>	<b>CEO Recommendation</b>
1.	Approval of Agenda		"THAT the Agenda be approved as distributed."
2.	Conflict of Interest Declaration		
3.	Minutes of the Meeting of March 20, 2012	A	"THAT the minutes of the meeting of March 20, 2012, be approved as presented."
4.	Current Meeting Business – DECISION ITEMS i. CEO's Report ii. Database Usage Report for 2011 iii. Financial Report iv. Occupational Health & Safety Inspection, April 18, 2012 v. Policy Audit - Policy SE14 (Reference and Information Services) vi. Notice of Motion to Amend Board Bylaws at the May Meeting	B, C, D, E ; refer to policy distributed at the March meeting	"THAT the CEO's report be received and read." "THAT disbursements for March 2012 in the amount of \$4,220.49 be approved as paid." "THAT the Occupational Health & Safety Inspection dated April 18, 2012, be received and read." "THAT Policy SE14 (Reference and Information Services) be approved as presented."
5.	Current Meeting Business – DISCUSSION ITEMS i. Letter, dated April 5, 2012, from Lisa Setlakwe, Industry Canada, re: Community Access Program	F	
6.	Current Meeting Business – FYI ITEMS i. Policies PE14 (Working Alone), SE15 (Programming), SE16 (Local History Collections) ii. Professional Development Report – Dawber – Advanced EXCEL Course A40	G, H	
7.	Next Meeting – Tuesday, May 22, 2012 @ 7 p.m.?		
8.	Adjournment		