

# **A G E N D A – Rainy River Public Library Board**

**Meeting** Regular [#04-20]  
**Date** Tuesday, August 18, 2020  
**Location** @ the Library, 334 4<sup>th</sup> St.  
**Time** 7:00 p.m.-8:00 p.m.

<b>No.</b>	<b>Description</b>	<b>Refer to Document Set</b>	<b>CEO Recommendation</b>
<b>1.0</b>	Approval of Agenda		“THAT the Agenda be approved as distributed.”
<b>2.0</b>	Conflict of Interest Declaration		
<b>3.0</b>	Minutes of the Meeting of June 9, 2020	A	“THAT the minutes of the meeting of June 9, 2020, be approved as presented.”
<b>4.0</b>	Current Meeting Business – DECISION ITEMS i. CEO’s Report ii. Financial Report iii. Policy PE17 (Mandatory Mask Use During COVID-19 Pandemic) iv. Occupational Health & Safety Report dated August 8, 2020	B, C, D, E	“THAT the CEO’s Report be received and read.” “THAT the Board confirms the authorization of the CEO to apply to the Emergency Community Support Fund – Red Cross for \$8,429.” “THAT disbursements for June and July 2020, in the amount of \$11,202.86 be approved as paid.” “THAT the CEO be authorized to transfer \$4,798 in 2020/21 Pay Equity funding to reserves – funds to be applied to the 2021 Budget.” “THAT Policy PE17 (Mandatory Mask Use During COVID-19 Pandemic) be approved as presented.” “THAT the Occupational Health & Safety Report dated August 8, 2020, be received and read.”
<b>5.0</b>	Current Meeting Business – DISCUSSION ITEMS <i>none</i>		

<b>6.0</b>	Current Meeting Business – FYI ITEMS <i>none</i>		
<b>7.0</b>	Next Meeting [#05-20]		At the call of the chair
<b>8.0</b>	Adjournment		