

AGENDA - RAINY RIVER PUBLIC LIBRARY BOARD

Meeting **REGULAR & HOLIDAY MEAL**
Date Tuesday, December 17, 2013
Location @ the Library, 334 4th St.
Time 5 p.m. – meal begins by 6 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.	GUEST: Town CAO Veldron Vogan will attend the meeting to discuss the new financial reports from the municipal Assyst program.		
4.	Minutes of the Meeting of November 26, 2013	A	"THAT the minutes of the meeting of November 26, 2013, be approved as presented."
4.	Current Meeting Business – DECISION ITEMS i. CEO's Report ii. Financial Report iii. Occupational Health & Safety Report, December 7, 2013	B, C, D	"THAT the CEO's report be received and read." "That the Occupational Health & Safety Inspection dated December 7, 2013, be received and read." "THAT disbursements for November 2013 in the amount of \$6,638.47 be approved as paid."
5.	Current Meeting Business – DISCUSSION ITEMS i. 2014 Draft Budget	<i>document to follow</i>	
6.	Current Meeting Business – FYI ITEMS i. Report – Sarah Mitchell, YI@CAS Assistant, re: program activities	E	
7.	Next Meeting – SPECIAL - Tuesday, January 14, 2013, 7 p.m. – 2014 Budget Approval		
8.	Adjournment		