

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

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**Meeting** Regular [10-14]  
**Date** Wednesday, December 17, 2014  
**Location** @ the Library, 334 4<sup>th</sup> St.  
**Time** 5 p.m.-6 p.m.

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<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 October 16, 2014 and December 9, 2014	A, B	"THAT the minutes of the Meeting of October 16, 2014, be received and read." "THAT the minutes of the Meeting of December 9, 2014, be approved as presented."
<b>4.0</b>	Current Meeting Business – DECISION ITEMS i. CEO's Report ii. Financial Report iii. Occupational Health & Safety Inspection – December 9, 2014 iv. Selection of Friends of the Library Liaison v. End of Term and Retirement Celebration! vi. Meeting Schedule for 2015	C, D, E	"THAT the CEO's report be received and read." "THAT disbursements for October and November 2014 in the amount of \$10,374.37 be approved as paid." "THAT the Occupational Health & Safety Inspection dated December 9, 2014, be received and read."
<b>5.0</b>	Current Meeting Business – DISCUSSION ITEMS		
<b>6.0</b>	Current Meeting Business – FYI ITEMS i. Email – dated Nov. 26 '14, from Peter Armstrong, Director of Programs &	F, G	

	<p>Services Branch, MTCS, re 2015 Library Capacity Fund</p> <p>ii. Email – dated Dec. 5 '14, from Ontario Library Association re “Library Day”</p>		
<b>7.0</b>	Next Meeting [01-15]		Tuesday, January 27, 2015, 7 p.m.?
<b>8.0</b>	Adjournment		