

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

- Meeting **Regular [#10-18]**
 Date Tuesday, December 18, 2018
 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 Meeting of November 6, 2018	A	"THAT the minutes of the meeting of November 6, 2018, be received and read."
4.0	Current Meeting Business – DECISION ITEMS i. CEO's Report ii. Financial Report iii. Appointment of Friends Liaison iv. Designation of Emergency Contacts	B, C	"THAT the CEO's report be received and read." "THAT Disbursements for October and November 2018 in the amount of \$15,438.11 be approved as paid." "THAT the Board authorizes the transfer of \$8,198 to reserves for use in the 2019 budget year."
5.0	Current Meeting Business – DISCUSSION ITEMS i. Policy Review: Policy SE9 (Freedom of Information and Protection of Privacy) ii. How it Works: What's a MARC Record?	D, E	

6.0	Current Meeting Business – FYI ITEMS i. Capacity Building Project: Read “The Imperfect Board Member”	<i>book to be distributed at meeting</i>	
7.0	Adjournment		
8.0	Next Meeting		Tuesday, January 22, 2019 – 7 p.m.?