

# AGENDA – Rainy River Public Library Board

–  
**Meeting** Regular [#06-20]  
**Date** Tuesday, December 1, 2020  
**Location** @ the Library, 334 4<sup>th</sup> St.  
**Time** 7:00 p.m.-7:30 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 November 3, 2020	A	"THAT the minutes of the meeting of November 3, 2020, be approved as presented."
<b>4.0</b>	Current Meeting Business – DECISION ITEMS i. CEO's Report ii. Financial Report iii. Ontario Trillium Foundation Application iv. Inclusive Community Grants (ICG) Application	B, C, D	"THAT the CEO's Report be received and read." "THAT disbursements for October and November 2020, in the amount of \$14,805.66 be approved as paid." "THAT the Board authorizes the CEO to apply to the Ontario Trillium Foundation's Resilient Communities Fund for \$7,800 to purchase new equipment." "THAT the Board authorizes the CEO to apply to the Inclusive Community Grants program for \$4,200 plus administrative and overhead costs for staffing to deliver technology training for seniors."
<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 [#01-21] – AGM and Board Elections		At the call of the chair
<b>8.0</b>	Adjournment		