

# A G E N D A - RAINY RIVER PUBLIC LIBRARY BOARD

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**Meeting**     **REGULAR**  
**Date**         Friday, December 21, 2012  
**Location**     at the Library, 334 4<sup>th</sup> Street  
**Time**          5:00 p.m.-6:00 p.m.

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<b>No.</b>	<b>Description</b>	<b>Refer to Document Set...</b>	<b>CEO Recommendation</b>
<b>1.</b>	Approval of Agenda		"THAT the Agenda be approved as distributed."
<b>2.</b>	Conflict of Interest Declaration		
<b>3.</b>	Minutes of the Meeting of October 30, 2012	A	"THAT the minutes of the meeting of October 30, 2012, be approved as presented."
<b>4.</b>	Current Meeting Business – DECISION ITEMS i. CEO's Report ii. Occupational Health & Safety Report, November 16, 2012 iii. Financial Reports (Oct & Nov)	B, BB, C, D, E	"THAT the CEO's report be received and read." "THAT the Occupational Health & Safety Report dated November 16, 2012, be received and read." "THAT disbursements for October 2012 in the amount of \$5,304.95 be approved as paid." "THAT disbursements for November 2012 in the amount of \$3,708.17 be approved as paid." "THAT the Board confirms the transfer of \$8,404 to reserves pending further direction from the Ministry of Culture."
<b>5.</b>	Current Meeting Business – DISCUSSION ITEMS i. Draft Agreement – Emo Twp Library, plus notes from Emo Township Public Library Board Chair Michael Williams	F	
<b>6.</b>	Current Meeting Business – FYI ITEMS i. Policies PE15 (Travel), PE16 (Professional Development), SE17 (Access for Ontarians with Disabilities) ii. Letter, dated Nov. 15, 2012, from Michael Chan, Minister of Tourism, Culture & Sport,	G, H	

	iii. re: 2012/13 PLOG/PE funding Letter, dated Nov. 19, 2012, from Jan Judson, Rainy River Valley Agricultural Society		
<b>7.</b>	Next Meeting – Wednesday, January 9, 2013 – 5 pm – Chinese restaurant		
<b>8.</b>	Adjournment		