

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

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**Meeting** Regular [10-15]  
**Date** Wednesday, December 2, 2015  
**Location** @ the Library, 334 4<sup>th</sup> St.  
**Time** 5:30 p.m.-6:30 p.m.

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<b>No.</b>	<b>Description</b>	<b>Refer to Document Set...</b>	<b>CEO Recommendation</b>
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 October 20, 2015	A	"THAT the minutes of the meeting of October 20, 2015, be approved as presented."
4.0	Current Meeting Business – DECISION ITEMS i. CEO's Report ii. Financial Report iii. Occupational Health & Safety Inspection – November 21, 2015 iv. Policy Review – PE9 (Personnel Records), PE11 (Managing Emergencies)	B, C , D; refer to policies and plan documents distributed at October meeting	"THAT the CEO's report be received and read." "THAT the CEO be authorized to make all necessary arrangements for the hiring, training and payment of the Student Internet Access Assistant, position to begin January 1, 2016." "THAT the Board approves the submission to the Ontario Culture Strategy Consultations, as shown in Document B." "THAT the Board accepts with regret the resignation of Trustee Gill Stamler, effective October 20, 2015." "THAT Disbursements for October 2015 in the amount of \$4,724.97 be approved as paid." "THAT the Occupational Health & Safety Inspection dated November 21, 2015, be received and read."

			“THAT Policies PE9 and PE11 be approved as presented.”
<b>5.0</b>	<p>Current Meeting Business – DISCUSSION ITEMS</p> <ul style="list-style-type: none"> <li>i. Privacy of Personal Contact Information – Procedures [G. Prost]</li> <li>ii. Student eBook Consortium; Letter, dated November 16, 2015, from Fort Frances Library Board; Letter, dated November 18, 2015 from Emo Library Board.</li> </ul>	E, I	
<b>6.0</b>	<p>Current Meeting Business – FYI ITEMS</p> <ul style="list-style-type: none"> <li>i. Policy PE6 (Vacations &amp; Leave)</li> <li>ii. Extract of Board Agendas, Minutes, Policies and Contact information from the Library Website</li> <li>iii. Town Council Motion 15-150 re eBook Pricing</li> </ul>	F, G, H	
<b>7.0</b>	Next Meeting [01-16]		
<b>8.0</b>	Adjournment		