

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

Meeting Regular [#10-17]
Date December 5, 2017
Location @ the Library, 334 4th St.
Time 7:00 p.m.-7:30 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	Current Meeting Business – DECISION ITEMS i. Election of Officers for 2018		
4.0	Next Meeting [#01-18]		
5.0	Adjournment		