

AGENDA - Rainy River Public Library Board

Meeting Regular [#10-16]
Date Wednesday, December 7, 2016
Location @ the Library, 334 4th St.
Time 5:00 p.m.-6:00 p.m.

<i>No.</i>	<i>Description</i>	<i>Refer to Document Set...</i>	<i>CEO Recommendation</i>
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 1, 2016	A	"THAT the minutes of the meeting of November 1, 2016, be approved as presented."
4.0	Current Meeting Business – DECISION ITEMS i. CEO's Report ii. Financial Report iii. Lease for 334 4 th Street, 2017-21 iv. Occupational Health & Safety Inspection Report, dated Nov. 26 '16 iv. Policy Review – SE18 (Healthy Meetings & Events)	B, C, D, E ; Refer to policy distributed at November meeting	"THAT the CEO's report be received and read." "THAT Disbursements for October and November 2016 in the amount of \$11,357.10 be approved as paid." "THAT the Board approves the 2017-2021 Lease for 334 4 th Street as presented, and authorizes the CEO and Board Chair to sign the agreement." "THAT the Occupational Health and Safety Inspection Report dated November 26, 2016, be received and read." "That Policy SE18 (Healthy Meetings and Events) be approved as presented."

5.0	Current Meeting Business – DISCUSSION ITEMS i. Letter, dated Nov. 9 '16, from Sandra Weir, RRDSSAB, re: Heritage House Book Deposit ii. Policy Review – SE13 (Community Information & Public Posting)	F, G	
6.0	Current Meeting Business – FYI ITEMS		
7.0	Board Officer Elections for 2016-17		
8.0	Next Meeting [#01-17]		Tuesday, January 24, 2017 – 7 p.m.?
9.0	Adjournment		
	The annual holiday supper will follow the meeting		