

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

Meeting **REGULAR**
Date Tuesday, February 26, 2013
Location @ the Library, 334 4th St
Time 7 p.m.

| No. | Description | Refer to Document Set... | CEO Recommendation |
|------------|--|--|---|
| 1. | Approval of Agenda | | "THAT the Agenda be approved as distributed." |
| 2. | Conflict of Interest Declaration | | |
| 3. | Minutes of the Meetings of January 9, 2013 and January 29, 2013 | A | "THAT the minutes of the meetings of January 9, 2013, and January 29, 2013, be approved as presented." |
| 4. | Current Meeting Business – DECISION ITEMS i. CEO's Report ii. Financial Report iii. Annual Report for 2012 iv. Policies PE15 (Travel), PE16 (Professional Development), SE17 (Access for Ontarians with Disabilities) – <i>tabled from January meeting</i> | B, C, D ; refer to items distributed at December meeting | "THAT the CEO's report be received and read." "THAT the CEO be approved for 60 hours unpaid leave for the 2013 budget year." "THAT the Occupational Health & Safety Inspection dated February 2, 2013, be received and read." "THAT the CEO be authorized to attend the annual Ontario Library Service-North conference in Sudbury, on September 24-26, 2013, with mileage and 50% accommodation to be paid by OLS-North, and 50% accommodation plus other costs to be reimbursed per library policy; supply coverage to be arranged as necessary." "THAT, at his discretion, the CEO is authorized to send surplus booksale materials to Better World Books." "THAT disbursements for January 2013 in the amount of \$7,206.83 be approved as paid." "THAT the Annual Report for 2012 be approved as presented." "THAT Policies PE15 (Travel), PE16 (Professional Development), SE17 (Access for Ontarians with |

| | | | |
|----|---|--|--|
| | | | Disabilities) be approved as presented.” |
| 5. | Current Meeting Business – DISCUSSION ITEMS | | |
| 6. | Current Meeting Business – FYI ITEMS | | |
| 7. | Next Meeting – Tuesday, March 26, 7 p.m. ? | | |
| 8. | Adjournment | | |