

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

Meeting Regular [#02-18]
Date February 13, 2018
Location @ the Library, 334 4th St.
Time 7:00 pm-8:00 pm

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	Minutes of the Meeting of January 9, 2018	A	"THAT the minutes of the meeting of January 9, 2018, be approved as presented."
4.0	Current Meeting Business – DECISION ITEMS i. CEO's Report ii. Financial Report iii. Occupational Health & Safety Inspection – Feb 6/18 iv. Policy Review – SE16 (Occ. Health & Safety, Working Alone & Workplace Violence)	B, C, D ; refer to policy distributed at Jan. meeting	"THAT the CEO's report be received and read." "THAT the CEO is authorized to apply to the Healthy Kids Community Challenge for \$675 to support children's programming." "THAT the CEO is authorized to apply to the 2018 Summer Experience Program for a grant of \$3,658 in support of one student assistant position." "THAT the CEO is authorized to attend the Manitoba Libraries Conference in Winnipeg, May 30-June 1 2018, with all expenses incurred at his discretion – supply coverage to be provided for that week." "THAT Disbursements for January 2018 in the amount of \$7,049.83 be approved as paid."

			<p>“THAT the Occupational Health & Safety Inspection dated February 6, 2018, be approved as presented.”</p> <p>“THAT Policy PE14 (Occ. Health & Safety, Working Alone & Workplace Violence) be approved as presented.”</p>
5.0	Current Meeting Business – DISCUSSION ITEMS i. Draft 2018 Budget Estimates	E	
6.0	Current Meeting Business – FYI ITEMS <i>none</i>		
7.0	Next Meeting [#03-18] – BUDGET REVIEW		
8.0	Adjournment		