

AGENDA - Rainy River Public Library Board

Meeting Regular [#02-17]
Date Thursday, February 16, 2017
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 24, 2017 | A | "THAT the minutes of the meeting of January 24, 2017, be approved as presented." |
| 4.0 | Current Meeting Business – DECISION ITEMS i. CEO's Report ii. Financial Report iii. Annual Report for 2016 iv. 2017 Summer Experience Program (SEP) Grant v. Policy Review – SE14 (Reference & Information Services) | B, C, D, E ; Refer to policy distributed at January meeting | "THAT the CEO's report be received and read." "THAT Disbursements for January 2017 in the amount of \$8,716.80 be approved as paid." "THAT the Annual Report for 2016 be approved as presented." "THAT the CEO is authorized to apply to the 2017 Summer Experience Program to a maximum of \$2,979 for one summer student employee." "THAT Policy SE14 (Reference & Information Services) be approved as presented." |

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| 5.0 | <p>Current Meeting Business – DISCUSSION ITEMS</p> <p>i. Relative Use Report for RRPL Collection, as of January 2017</p> <p>ii. Policy Review – PE13 (Performance Appraisal)</p> | | |
| 6.0 | <p>Current Meeting Business – FYI ITEMS</p> <p>i. RRPL Interlibrary Loan Activity Report for 2016</p> | | |
| 7.0 | Next Meeting [#03-17] | | Tuesday, March 21, 2017 – 7 p.m.? |
| 8.0 | Adjournment | | |