

AGENDA - RAINY RIVER PUBLIC LIBRARY BOARD

Meeting **REGULAR**
Date Tuesday, February 18, 2014
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 Meeting of January 28, 2014	A	"THAT the minutes of the meeting of January 28, 2014, be approved as presented."
4.	Current Meeting Business – DECISION ITEMS i. CEO's Report ii. Financial Report	B, C	"THAT the CEO's report be received and read." "THAT the CEO is authorized to attend the annual OLS-North meeting in Thunder Bay, May 8-9 2014, with usual costs paid by OLS-North, relief coverage to be provided." "THAT the CEO is authorized to attend the Manitoba Libraries Conference, May 12-14 2014, registration to be paid by the Board, all other costs to be paid by the CEO – relief coverage to be provided." "THAT disbursements for January 2014 in the amount of \$7,450.48 be approved as paid."
5.	Current Meeting Business – DISCUSSION ITEMS <i>none</i>		
6.	Current Meeting Business – FYI ITEMS i. Email dated Jan 23/14 from Christiane Tailleux, Canada Post Community Fdn ii. Final Report dated Feb 7/14 from Sarah Mitchell, YI@CAS Student	D, E	
7.	Next Meeting		Tuesday, March 25, 2014, 7 p.m.
8.	Adjournment		

