

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

Meeting Regular [#02-22]
Date Tuesday, February 22, 2022
Location @ the Library, 334 4th St.
Time 6:00 p.m.-7:00 p.m.

| 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 20, 2022 | A | “THAT the minutes of the meeting of January 20, 2022, be approved as presented.” |
| 4.0 | Current Meeting Business – DECISION ITEMS i. CEO’s Report ii. Financial Report iv. Policy Review – SE2 (Staff and Patron Safety), GO2 (Record Retention) | B, C, D, E | “THAT the CEO’s Report be received and read.” “THAT Disbursements for January 2022 in the amount of \$7,679.37 be approved as paid.” “THAT Policies SE2 (Staff and Patron Safety) and GO2 (Record Retention) be approved as presented.” |
| 5.0 | Current Meeting Business – DISCUSSION ITEMS i. Policy Review – PE14 (Occupational Health & Safety, Working Alone and Workplace Violence) ii. Strategic Plan 2022-2026 | F, G, H | |
| 6.0 | Current Meeting Business – FYI ITEMS <i>none</i> | | |
| 7.0 | Next Meeting [#03-22] – 2022 BUDGET | | Tuesday, March 22, 2022, 6 p.m.? |
| 8.0 | Adjournment | | |