

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

Meeting **REGULAR**
Date Thursday, February 23, 2012
Location at the Library, 334 4th St
Time 7:00 p.m.-8:00 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 12, 2012	A	"That the Minutes of the Meeting of January 12, 2012, be approved as presented."
4.	Current Meeting Business – DECISION ITEMS <ul style="list-style-type: none"> i. Financial Report <ul style="list-style-type: none"> a. Inquiry from Auditors re: Use of Simply Accounting [Linda Armstrong] ii. CEO's Report iii. Occupational Health & Safety Inspection – Feb. 15/12 iv. Quotes – Trillium Purchase of Shelving v. 2011 Annual Report – Approval vi. Policy Audit – GO3 (Fundraising and Financial Gifts) 	B, C, D, E, F	"THAT disbursements for January 2012 in the amount of \$10,183.74 be approved as paid." "THAT the CEO's report be received and read." "THAT the CEO is directed to deduct \$25 from the 2011 audit fees paid to the Town of Rainy River to compensate for the unexpected auditing service charge billed January 6, 2012." "THAT the Occupational Health & Safety Inspection dated February 15, 2012, be received and read." "THAT the CEO is authorized to attend the Manitoba Library Association conference in Winnipeg from May 14-16, with supply coverage provided, all other conference costs to be paid by the CEO." "THAT the Library Board endorses the quote from Carr-Mclean in the amount of \$7,548.40 for shelving through the Trillium Foundation grant, and that the CEO is authorized to negotiate additional shelving purchases with Carr-Mclean up to a maximum of \$15,000, inclusive of tax and shipping." "THAT the 2011 Annual Report be approved as

			presented (subject to verification of financials) and authorized for distribution.” “THAT Policy GO3 (Fundraising and Financial Gifts) be approved as presented.”
5.	Current Meeting Business – DISCUSSION ITEMS i. Letter dated Jan. 18, 2012, from NCDS re: lease	G	
6.	Current Meeting Business – FYI ITEMS <i>none</i>		
7.	Next Meeting – Thursday, March 22, 2012, 7 p.m.		
8.	Adjournment		