

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

Meeting Regular [#02-20]
Date Tuesday, February 25, 2020
Location @ the Library, 334 4th St.
Time 7:00 p.m. - 8:15 p.m.

No.	Description	Refer to Document Set	CEO Recommendation
0.0	Official Opening of NewGold Community Room – guests Anne Marie Rousseau, Renee Boucher		
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 21, 2020	A	“THAT the minutes of the meeting of January 21, 2020, be approved as presented.”
4.0	Current Meeting Business – DECISION ITEMS i. CEO’s Report i.a. Annual Security Review Under Bill 168 i.b. Library Board Meeting Schedule i.c. Strategic Plan 2020-2024 ii. Financial Report ii.a. Fundraising Plan for 2020 [Anna Robinson] iii. 2019 Annual Report iv. Policy Review – PE4 (Salaries, Wages and Benefits), PE5 (Hours of Work)	B, C, D, E, F ; refer to policy distributed at January meeting	“THAT the CEO’s report be received and read.” “THAT the Board authorizes the CEO to apply for a 2020 Summer Experience Grant in the amount of \$3,658 for one summer student employee.” “THAT the Annual Security Review report for 2020 be received and read.” “THAT Disbursements for January 2020 in the amount of \$4,338.45 be approved as paid.” “THAT the Board confirms authorization for the CEO to transfer \$5,098 from reserves to the current account.” “THAT the Board approves the 2019 Annual Report handout as presented.” “THAT Policies PE4 (Salaries, Wages and

			Benefits) and PE5 (Hours of Work) be approved as presented.”
5.0	<p>Current Meeting Business – DISCUSSION ITEMS</p> <p>i. 2019 Interlibrary Loan Activity Reports for Manitoba and Ontario</p> <p>ii. Letter to Legion re Donation</p> <p>iii. Policy Review – PE6 (Vacations and Leave), PE7 (Grievances and Discipline)</p> <p>iv. Draft 2020 Budget</p>	G, H, I, J, K	
6.0	Current Meeting Business – FYI ITEMS		
7.0	Next Meeting [#03-20] – BUDGET APPROVAL		March 2020?
8.0	Adjournment		