

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

Meeting Regular [#02-19]
Date Tuesday, February 26, 2019
Location @ the Library, 334 4th St.
Time 7 p.m.-8 p.m.

| No. | Description | Refer to Document Set | CEO Recommendation |
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| 1.0 | Approval of Agenda | | "THAT the Agenda be approved as distributed." |
| 2.0 | Conflict of Interest Declaration | | |
| 3.0 | Minutes of the Meetings of January 29, 2019 | A | "THAT the minutes of the meeting of January 29, 2019, be approved as presented." |
| 4.0 | Current Meeting Business – DECISION ITEMS i. CEO's Report ii. Financial Report iii. 2019 Fundraising Plan iv. Policy Review – SE9 (Freedom of Information & Protection of Privacy); GO4 (Electronic Meeting Attendance); GO1 (Financial Control) a. Suggested Changes to GO4 from Anna Robinson | B, C, D | "THAT the CEO's report be received and read." "THAT the Board authorizes the CEO to apply for a 2019 Summer Experience Grant of \$3,658 to fund one summer student position." "THAT the 2018 Annual Report be approved as presented." "THAT Disbursements for January 2019 in the amount of \$7,554.37 be approved as paid." "THAT Policies SE9 (Freedom of Information & Protection of Privacy), GO4 (Electronic Meeting Attendance) and GO1 (Financial Control) be approved as presented." |
| 5.0 | Current Meeting Business – DISCUSSION ITEMS i. Policy Review – Policy PE10 (Job Descriptions) iii. Capacity Building: "Imperfect Board Member," chapters 4-6 | E | |

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| | iv. How It Works: eBooks | | |
| 6.0 | Current Meeting Business – FYI ITEMS | | |
| 7.0 | Next Meetings: 1. SPECIAL – Budget & Fundraising; 2. REGULAR | | SPECIAL: Tuesday, March 12, 7 p.m.? REGULAR: Tuesday, March 26, 7 p.m.? |
| 8.0 | Adjournment | | |