

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

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**Meeting** Regular [02-15]  
**Date** Friday, February 27, 2015  
**Location** @ the Library, 334 4<sup>th</sup> St.  
**Time** 5 p.m.-6 p.m.

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<b>No.</b>	<b>Description</b>	<b>Refer to Document Set...</b>	<b>CEO Recommendation</b>
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 27, 2015	A	"THAT the minutes of the Meeting of January 27, 2015, be approved as presented."
4.0	Current Meeting Business – DECISION ITEMS i. CEO's Report ii. Occupational Health & Safety Inspection – January 31, 2015 iii. 2015 Draft Budget iv. Financial Report v. 2014 Annual Report	B, C, D, E, F, G	"THAT the CEO's report be received and read." "THAT the Board confirms the CEO's authorization to apply to the 2015 Summer Experience Program, as shown in Document F." "THAT the CEO is authorized to sign the agreement for the Ontario Library Service-North audio book pool." "THAT the Occupational Health & Safety Inspection dated January 31, 2015, be received and read." "THAT disbursements for December 2014 in the amount of \$5,537.79 be approved as paid." "THAT the 2014 Annual Report flyer be approved as presented."

<b>5.0</b>	Current Meeting Business – DISCUSSION ITEMS i. Policy Review – Policies FO1, FO2, FO3		
<b>6.0</b>	Current Meeting Business – FYI ITEMS i. Reference map, RRPL service area ii. Letter, Jean-Gilles Pelletier, Ontario Trillium Foundation, dated Feb. 12 '15, re Application 2796 iii. Email, Stephen Danielson, RR District School Board, dated Feb. 20 '15, re Library Services for all Rainy River District K-12 Students	H, I, J	
<b>7.0</b>	Next Meeting [03-15] – SPECIAL – 2015 BUDGET		Tuesday, March 24, 2015, 7 p.m.?
<b>8.0</b>	Adjournment		