

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

Meeting Regular [02-16]
Date Tuesday, February 9, 2016
Location @ the Library, 334 4th St.
Time 7:00 p.m.-8:00 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 19, 2016	A	"THAT the minutes of the meeting January 19, 2016, be approved as presented."
4.0	Current Meeting Business – DECISION ITEMS i. CEO's Report ii. Financial Report iii. Occupational Health & Safety Report – Feb 3/15 iv. Policy Review – Policy SE1 (Collection Development & Management), SE2 (Staff and Patron Safety)	B, C, D ; refer to policies distributed at January meeting	"THAT the CEO's report be received and read." "THAT the 2015 annual report be approved as presented." "THAT the CEO be authorized to attend the Manitoba Libraries Conference on May 4-6, 2016, with registration costs paid for May 4 and 5, all other transportation and accommodation costs to be paid by the CEO at his discretion – supply coverage to be provided." "THAT Disbursements for January 2016 in the amount of \$7,251.97 be approved as paid." "THAT the Occupational Health & Safety Report dated February 3, 2016, be received and read." "THAT Policies SE1 and SE2 be approved as presented."
5.0	Current Meeting Business – DISCUSSION ITEMS	E	

	i. Policy Review – Policy SE5 (Membership), SE7 (Home Library Services & Institutional Borrowers)		
6.0	Current Meeting Business – FYI ITEMS		
7.0	Next Meeting [03-16] – BUDGET REVIEW		Tuesday, March 22, 2016, 7 p.m.?
8.0	Adjournment		