

AGENDA - RAINY RIVER PUBLIC LIBRARY BOARD

Meeting **REGULAR**
Date Thursday, January 12, 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 December 8, 2011	A	"That the Minutes of the Meeting of December 8, 2011, be approved as presented."
4.	Current Meeting Business – DECISION ITEMS <ul style="list-style-type: none"> i. Election of Officers for 2012 <ul style="list-style-type: none"> a. Call for Nominations for: Chair; Vice-Chair. b. Elections (if necessary) – Chief Electoral Officer = CEO. c. Announcement of Results and Resumption of Meeting ii. Staff Report – Final Pay Equity Adjustments, 2011 iii. Financial Report iv. CEO Report (inc. "Six New Fundraising Ideas for 2012") v. Occupational Health & Safety Inspection – Dec. 13/11 vi. Policies SE10 (Resource Sharing and Reserves), PE12 (Volunteers) and PE13 (Performance Appraisal) vii. Quotes – Trillium Purchase of Shelving viii. 2011 Annual Report – Approval ix. Leave for CEO 	B, C, D, E ; refer to policies distributed at December meeting ; F	"THAT disbursements for November and December 2011 in the amount of \$11,547.80 be approved as paid." "THAT the Staff Report 'Final Pay Equity Adjustments, 2011' be received and read, and the Chair be authorized to sign the accompanying Letter of Understanding." "THAT the CEO's report be received and read." "THAT the Occupational Health & Safety Inspection dated December 27, 2011, be received and read." "THAT policies SE10 (Resource Sharing and Reserves), PE12 (Volunteers) and PE13 (Performance Appraisal) be approved as presented." "THAT the 2011 Annual Report be approved as presented (subject to verification of financials) and authorized for distribution." "THAT the CEO is authorized for 60 hours of unpaid vacation in 2012, to be scheduled at his discretion, with supply coverage provided."

5.	<p>Current Meeting Business – DISCUSSION ITEMS</p> <ul style="list-style-type: none"> i. Application to James Bailie Fund ii. Strategic Plan Progress Report – January 2012 	G, H	
6.	<p>Current Meeting Business – FYI ITEMS</p> <ul style="list-style-type: none"> i. Staff Reports: Charlotte Anderson, Technology Co-ordinator, December 2011; Shauna Moen, CAP Student, December 2011. ii. Professional Development Report – DAWBER – “Effective Library Boards, Governing Effectively” (Oct. 29/11) iii. Professional Development Report – DAWBER – Advanced EXCEL – Course A32 iv. Email – Doreen Diiorio, Dec. 9/11 re: Grants Ontario v. Policy Audit: GO3 (Fundraising and Financial Gifts) 	I, J, K, L, M	
7.	Next Meeting		
8.	Adjournment		