

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

Meeting Regular [#01-22]
Date Tuesday, January 18, 2022
Location @ the Library, 334 4th St.
Time 6:00 p.m.-7:00 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 December 7, 2021	A	“THAT the minutes of the meeting of December 7, 2021, be approved as presented.”
4.0	Current Meeting Business – DECISION ITEMS i. CEO’s Report ii. Financial Report iii. Policy Review – PE13 (Performance Appraisal)	B, C, D	“THAT the CEO’s Report be received and read.” “THAT Disbursements for November and December 2021 in the amount of \$27,131.14 be approved as paid.” “THAT the fee for all copying and printing increase to 50 cents per page.” “THAT Policy PE13 (Performance Appraisal) be approved as presented.”
5.0	Current Meeting Business – DISCUSSION ITEMS i. Policy Review – SE2 (Staff and Patron Safety)	E	
6.0	Current Meeting Business – FYI ITEMS i. Letter, dated Dec. 7 ‘21, from Morley Township	F	
7.0	Next Meeting [#02-22]		Tuesday, February 22, 2022, 6 p.m.?
8.0	Adjournment		