

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

Meeting Regular [01-16]
Date Tuesday, January 19, 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	Election of Officers for 2016		
4.0	Minutes of the Meeting of December 2, 2015	A	"THAT the minutes of the meeting December 2, 2015, be approved as presented."
5.0	Current Meeting Business – DECISION ITEMS i. CEO's Report ii. Financial Report iii. Policy Review – Policy PE6 (Vacations & Leave) iv. Agency Email Addresses for Trustees v. RR Library 60 th Anniversary vi. Rescheduling Holiday Supper	B, C, D, E; refer to policy distributed at December meeting	"THAT the CEO's report be received and read." "THAT Disbursements for November and December 2015 in the amount of \$11,892.31 be approved as paid." "THAT the Seniors Community Grant application for \$2,308 in support of a Seniors' Home Library Service be approved as presented." "THAT the Healthy Kids Community Challenge application for \$895 in support of the Butterfly Buddies program be approved as presented." "THAT the letter to the Minister of Tourism, Culture & Sport regarding the Library Guidelines Council be approved as presented." "THAT Policy PE6 be approved as presented."

6.0	Current Meeting Business – DISCUSSION ITEMS i. Letter, no date, delivered by email Dec. 23 '15, from Andrew Halikas to Linda Armstrong re eBook Consortium	F	
7.0	Current Meeting Business – FYI ITEMS i. Letter, dated Dec 19 '15, from Veldron Vogan, re appointment of Debbie Ewald ii. Policy Review – SE1 (Collection Development & Management), SE2 (Staff and Patron Safety)	G, H, I	
8.0	Next Meeting [02-16]		Tuesday, February 16, 2016, 7 p.m.?
9.0	Adjournment		