

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

**Meeting** Regular [#01-20]  
**Date** Tuesday, January 21, 2020  
**Location** @ the Library, 334 4<sup>th</sup> St.  
**Time** 7:00 p.m. - 8:00 p.m.

<b>No.</b>	<b>Description</b>	<b>Refer to Document Set</b>	<b>CEO Recommendation</b>
<b>1.0</b>	Approval of Agenda		“THAT the Agenda be approved as distributed.”
<b>2.0</b>	Conflict of Interest Declaration		
<b>3.0</b>	Election of Officers for 2020		
<b>4.0</b>	Minutes of the Meeting of November 27 ‘19	A	“THAT the minutes of the meeting of November 27, 2019, be approved as presented.”
<b>5.0</b>	Current Meeting Business – DECISION ITEMS i. CEO’s Report i.a. Amendments to Public Libraries Act i.b. Strategic Plan 2020-2024 ii. Financial Report ii.a. Fundraising Plan for 2020 iii. Policy Review – SE6 (Circulation)	B, C ; refer to policy distributed at November meeting	“THAT the CEO’s report be received and read.” “THAT Policy GO0 (Administration of the Board) be amended by striking out section 3.a. and substituting the following: “3.a. The The Rainy River Public Library Board shall hold at least seven meetings per calendar year.” “THAT Disbursements for November and December 2019 in the amount of \$18,032.88 be approved as paid.” “THAT Policy SE6 (Circulation) be approved as presented.)
<b>6.0</b>	Current Meeting Business – DISCUSSION ITEMS i. Policy Review – PE4 (Salaries, Wages and Benefits), PE5 (Hours of Work)	D, E	

<b>7.0</b>	<p>Current Meeting Business – FYI ITEMS</p> <p>i. Notice, dated Nov 30 '19, from Friesen Five re: changes at company</p> <p>ii. Email, dated Jan 10 '20, from Mellissa D'Onofrio-Jones re: ILL Reimbursement</p>	F, G	
<b>8.0</b>	Next Meeting [#02-20]		March 2020?
<b>9.0</b>	Adjournment		