

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

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**Meeting** Regular [#01-17]  
**Date** Tuesday, January 24, 2017  
**Location** @ the Library, 334 4<sup>th</sup> St.  
**Time** 7:00 pm-8:00 pm

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<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>	Minutes of the Meeting of December 7, 2016	A	"THAT the minutes of the meeting of December 7, 2016, be approved as presented."
<b>4.0</b>	Current Meeting Business – DECISION ITEMS i. CEO's Report ii. Financial Report iii. Occupational Health & Safety Inspection Report, dated Jan. 14 '17 iv. Ontario Library Service-North – Thunder Bay Networking Meeting, May 2-3 '17 v. Policy Review – SE13 (Community Information & Public Posting)	B, C, D ; Refer to policy distributed at December meeting	"THAT the CEO's report be received and read." "THAT Disbursements for December 2016 in the amount of \$6,506.30 be approved as paid." "THAT the Occupational Health and Safety Inspection Report dated January 14, 2017, be received and read." "THAT Policy SE13 (Community Information & Public Posting) be approved as presented." "THAT the Board authorizes the CEO and Relief Librarian to attend the OLS-North Networking meeting in Thunder Bay, May 2-3, 2017 – travel and 50% accommodation to be paid by OLS-North, 50% accommodation to be paid by the Board, the Library to be closed May 2-3 2017."

<b>5.0</b>	Current Meeting Business – DISCUSSION ITEMS i. Policy Review – SE14 (Reference & Information Services)	E	
<b>6.0</b>	Current Meeting Business – FYI ITEMS i. Email, dated Jan. 9 '17, from David Christensen, MB Public Library Services Branch, re fILL	F	
<b>7.0</b>	Next Meeting [#02-17]		Tuesday, February 21, 2017 – 7 p.m.?
<b>8.0</b>	Adjournment		