

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

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**Meeting**    **Regular [01-15]**  
**Date**        Tuesday, January 27, 2015  
**Location**    @ the Library, 334 4<sup>th</sup> St.  
**Time**         7 p.m.-8 p.m.

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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 17, 2014	A	"THAT the minutes of the Meeting of December 17, 2014, be approved as presented."
<b>4.0</b>	Current Meeting Business – DECISION ITEMS i. CEO's Report ii. Financial Report iii. 2015 Draft Budget iv. Meeting Schedule for 2015	B, C	"THAT the CEO's report be received and read." "THAT the CEO is authorized to write a letter of support for the Rainy River Recreation Board's application to the 2015-16 OSRCF Grant program." "THAT disbursements for December 2014 in the amount of \$5,537.79 be approved as paid."
<b>5.0</b>	Current Meeting Business – DISCUSSION ITEMS i. Policy Review – Process ii. Policy Review – Policies FO1,FO2,FO3		
<b>6.0</b>	Current Meeting Business – FYI ITEMS		
<b>7.0</b>	Next Meeting [02-15]		Tuesday, February 24, 2015, 7 p.m.?
<b>8.0</b>	Adjournment		