

AGENDA - RAINY RIVER PUBLIC LIBRARY BOARD

Meeting **REGULAR**
Date Tuesday, January 28 2014
Location @ the Library, 334 4th St.
Time 7 p.m.

No.	Description	Refer to Document Set...	CEO Recommendation
1.	Approval of Agenda		"THAT the Agenda be approved as distributed."
2.	Conflict of Interest Declaration		
3.	Minutes of the Meetings of December 17, 2013 and January 14, 2014	A	"THAT the minutes of the meetings of December 17, 2013, and January 14, 2014, be approved as presented."
4.	Current Meeting Business – DECISION ITEMS i. CEO's Report ii. Financial Report iii. Grant Application – New Gold Inc. iv. 2013 Annual Report	B, C, D, E	"THAT the CEO's report be received and read." "THAT disbursements for December 2013 in the amount of \$6,785.87 be approved as paid." "THAT the Board approves the grant application to New Gold Inc. as presented, and authorizes the CEO to make the application." "THAT the 2013 Annual Report be approved as presented."
5.	Current Meeting Business – DISCUSSION ITEMS <i>none</i>		
6.	Current Meeting Business – FYI ITEMS i. "Public Library Awards Gala" – extract from the 2014 OLA Superconference program ii. Workshop Feedback Reports from OLS-N Conference, Sudbury, September 2013 – dated Dec. 20, 2013 iii. Email, from Leanne Clendening, re "Marketing" – dated Dec. 19, 2013 iv. Letter, from Hon. Michael Chan, Minister of Tourism, Culture & Sport, dated Jan. 7, 2014	F, G, H, I	

7.	Next Meeting – Tuesday, February 18, 2013, 7 p.m.		
8.	Adjournment		