

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

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Meeting **Regular [#01-19]**
Date Tuesday, January 29, 2019
Location @ the Library, 334 4th St.
Time 7 p.m.-8 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	Minutes of the Meetings of December 12 and December 18, 2018	A, B	“THAT the minutes of the meetings of December 12 and December 18, 2018, be approved as presented.”
4.0	Current Meeting Business – DECISION ITEMS i. CEO’s Report ii. Financial Report iii. Occupational Health & Safety Inspection, dated January 19 ‘19. iv. 2019 Fundraising Plan a. “Little Free Library” b. RR Welcome Wagon v. Policy Review – SE9 (Freedom of Information & Protection of Privacy)	C, D, E, F – refer to policy distributed at Dec meeting	“THAT the CEO’s report be received.” “THAT the Board authorizes the CEO and Relief Librarian to attend the OLS-North networking meeting in Thunder Bay, April 30-May 1 2019, mileage and 50% of accommodation/meals to be covered by OLS-North, other authorized expenses to be funded per Policy PE16 – library to be closed both days.” “THAT the Board authorizes the creation of an on-going Student Volunteer Library Trustee position at the terms shown in the CEO’s Report of January 22, 2019.” “THAT Disbursements for December 2018 in the amount of \$7,153.47 be approved as paid.”

			<p>“THAT the Occupational Health and Safety Inspection dated January 19, 2019, be received and read.”</p> <p>“THAT Policy SE9 (Freedom of Information & Protection of Privacy) be approved as presented.”</p>
5.0	<p>Current Meeting Business – DISCUSSION ITEMS</p> <p>i. Policy GO4 - “Electronic Meeting Attendance”</p> <p>ii. Policy GO1 - “Financial Control”</p> <p>iii. Capacity Building: “Imperfect Board Member,” chapters 1-3</p> <p>iv. How It Works: Book Displays/Merchandizing</p>	G, H	
6.0	<p>Current Meeting Business – FYI ITEMS</p> <p>i. Rainy River Town Council Motion 18-159</p> <p>ii. “News from OLS-North”</p> <p>iii. Letter, dated Dec. 21 ‘18, from Frances Ryan, Northern Ontario Library Services Board</p> <p>iv. RRPL Activity in Manitoba fILL Interlibrary Loan System - 2018</p>	I, J, K, L	
7.0	Next Meeting		Tuesday, February 26, 7 p.m.?
8.0	Adjournment		