

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

**Meeting** Regular [#01-19]  
**Date** Tuesday, January 29, 2019  
**Location** @ the Library, 334 4<sup>th</sup> St.  
**Time** 7 p.m.-8 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>	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."
<b>4.0</b>	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." "THAT the Occupational Health and Safety

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