

# A G E N D A - RAINY RIVER PUBLIC LIBRARY BOARD

**Meeting**      **REGULAR**  
**Date**         Wednesday, January 9, 2013  
**Location**     @ the Library, 334 4<sup>th</sup> St  
**Time**          Meeting begins at 5 p.m., holiday supper to follow (Mom's Restaurant, 4<sup>th</sup> Street, Rainy River)

<b>No.</b>	<b>Description</b>	<b>Refer to Document Set...</b>	<b>CEO Recommendation</b>
1.	Approval of Agenda		"THAT the Agenda be approved as distributed."
2.	Conflict of Interest Declaration		
3.	Election of Officers for 2013		
3.	Minutes of the Meeting of December 21, 2012	A	"THAT the minutes of the meeting of December 21, 2012, be approved as presented."
4.	Current Meeting Business – DECISION ITEMS i. CEO's Report ii. Financial Report iii. Spending Estimates for 2013 iv. Draft Agreement – Emo Twp Library v. Inquiry from Emo Twp re: Recycling Fundraiser (through Cloverleaf Family Foods) vi. Policies PE15 (Travel), PE16 (Professional Development), SE17 (Access for Ontarians for Disabilities).	B, C, D ; refer to items distributed at December meeting	"THAT the CEO's report be received and read." "THAT disbursements for December 2012 in the amount of \$3,860.94 be approved as paid." "THAT the Board approves the agreement with the Emo Township Public Library Board, as presented, and that the CEO be authorized to make all necessary arrangements to finalize this agreement." "THAT the Board authorizes the CEO to make arrangements for the proposed Charity Recycling Depot with Cloverleaf Foods of Emo." "THAT Policies PE15 (Travel), PE16 (Professional Development), and SE17 (Access for Ontarians for Disabilities) be approved as presented."
5.	Current Meeting Business – DISCUSSION ITEMS		
6.	Current Meeting Business – FYI ITEMS		
7.	Next Meeting – <u>SPECIAL</u> – Tuesday, January 29, 7 p.m.?		
8.	Adjournment		