

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

**Meeting** Regular [#01-18]  
**Date** January 9, 2018  
**Location** @ the Library, 334 4<sup>th</sup> St.  
**Time** 7:00 pm-8:00 pm

<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 November 21, 2017, and December 5, 2017	A, B	"THAT the minutes of the meetings of November 21, 2017, and December 5, 2017, be approved as presented."
<b>4.0</b>	Current Meeting Business – DECISION ITEMS i. CEO's Report ii. Financial Report iii. Fundraising Plans for 2018 iv. Policy Review – SE16 (Professional Development)	C, D ; refer to policy distributed at November meeting	"THAT the CEO's report be received and read." "THAT the Board confirms the transfer of \$5,000 to reserves, dated December 22, 2017, all funds to be spent in 2018." "THAT Disbursements for November and December 2017 in the amount of \$21,217.30 be approved as paid." "THAT Policy PE16 (Professional Development) be approved as presented."
<b>5.0</b>	Current Meeting Business – DISCUSSION ITEMS i. Policy Review – PE14 (Occ. Health & Safety, Working Alone & Workplace Violence)	E	

<b>6.0</b>	Current Meeting Business – FYI ITEMS <i>none</i>		
<b>7.0</b>	Next Meeting [#02-18] and HOLIDAY SUPPER		Meeting: Tuesday, February 20, 2018, 7 pm Holiday Supper: ?
<b>8.0</b>	Adjournment		