

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

Meeting Regular [#02-21]
Date Tuesday, July 13, 2021
Location @ the Library, 334 4th St.
Time 6:00 p.m.-7:30 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 Meeting of March 2, 2021	A	"THAT the minutes of the meeting of March 2, 2021, be approved as corrected."
4.0	Current Meeting Business – DECISION ITEMS i. CEO's Report ii. 2021 Budget iii. Occupational Health & Safety Report dated May 14, 2021	B, C, D, E, F, G	"THAT the CEO's Report be received and read." "THAT the Board confirms the authorization of the CEO to apply to the Seniors Community Grant program for \$24,332 to support the seniors eBook project." "THAT the Board authorizes the CEO to withdraw a maximum of \$8,300 from reserves to purchase a new outdoor book return." "THAT disbursements for February 2021 in the amount of \$7,271.74 be approved as paid." "THAT disbursements for March 2021 in the amount of \$8,760.01 be approved as paid." "THAT disbursements for April 2021 in the amount of \$13,298.22 be approved as paid." "THAT disbursements for May 2021 in the amount of \$5,481.78 be approved as paid." "THAT disbursements for June 2021 in the

			amount of \$7,916.83 be approved as paid.” “THAT the Occupational Health and Safety inspection dated May 14, 2021, be received and read.”
5.0	Current Meeting Business – DISCUSSION ITEMS		
6.0	Current Meeting Business – FYI ITEMS 1. Letter, dated March 28 ‘21, from Borderland Pride re: donation 2. Annual Service Contracts with Dawson and LOW Townships, dated April 15 ‘21 3. Letter, dated May 18 ‘21, from ADM Kevin Finnerty re: Summer Experience Grant	H, I, J	
7.0	Next Meeting [#03-21]		Tuesday, September 7, 2021, 6 p.m.
8.0	Adjournment		