

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

Meeting Regular [#06-17]
Date Wednesday, July 5, 2017
Location @ the Library, 334 4th St.
Time 5:00 pm – 6:00 pm

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 May 25, 2017	A	“THAT the minutes of the meeting of May 25, 2017, be approved as presented.”
4.0	Current Meeting Business – DECISION ITEMS i. CEO’s Report ii. Financial Report ii(a). Library Board Fundraising Plan for 2017 ii(b). Non-resident Membership Rates	B, C	“THAT the CEO’s report be received and read.” “THAT Library Board gratefully acknowledges the support of Jacquie Dufresne, the Westend Weekly and the Rainy River United Church Women with the television raffle fundraiser.” “THAT Disbursements for May 2017 in the amount of \$8,058.11 be approved as paid.”
5.0	Current Meeting Business – DISCUSSION ITEMS i. Statement of Financial Operations for 2016 ii. Media Release, dated June 22, 2017, from Ministry of Tourism, Culture & Sport re Digital Services support iii. Policy Review – PE12 (Volunteers)	D, E, F	

6.0	Current Meeting Business – FYI ITEMS i. Letter, received May 31, 2017, from Deb Hagarty re: Library Services ii. Email, dated June 8, 2017, from Patrick Giles re: Dawson & Lake of the Woods payments	G, H	
7.0	Next Meeting [#07-17]		At the call of the chair – September 2017
8.0	Adjournment		