

# AGENDA - RAINY RIVER PUBLIC LIBRARY BOARD

**Meeting**        **REGULAR**  
**Date**            Wednesday, July 4, 2012  
**Location**       Gordon Prost residence, 307 5<sup>th</sup> Street, Rainy River  
**Time**             5:15 p.m.-6:15 p.m.

<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.	Minutes of the Meeting of May 29, 2012	A	"THAT the minutes of the meeting of May 29, 2012, be approved as presented."
4.	Current Meeting Business – DECISION ITEMS i. CEO's Report ii. Financial Report iii. Policy Audit – Board Bylaws – Policy GO0 (Administration of the Library Board)	B, C	"THAT the CEO's report be received and read." "THAT the CEO is authorized to make all necessary arrangements for the hiring, training and payment of the Summer Experience student." "THAT, for the purposes of the annual library book sale, the library be open 9 a.m.-6 p.m. on Friday, July 21, and Saturday, July 22." "THAT the CEO is authorized to attend the Ontario Library Service-North annual conference in Sudbury on September 25-27, 2012 – travel, meals and 50% of accommodation costs to be covered by OLS-North, other expenses to be reimbursed by the Library Board in accordance with board policy." "THAT disbursements for May 2012 in the amount of \$4,122.42 be approved as paid." "THAT Bylaws 1 through 15 of the Library Board are repealed, and that Policy GO0 (Administration of the Library Board) be approved as presented."
5.	Current Meeting Business – DISCUSSION ITEMS		
6.	Current Meeting Business – FYI ITEMS i. Email dated June 18, 2012 – Beth Harding,	D	

	Southern Ontario Library Service, re: Upcoming Changes to OverDrive Fees and Lending Policies		
<b>7.</b>	Next Meeting – at the call of the chair (September 2012)		
<b>8.</b>	Adjournment		