

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

Meeting Regular [06-16] + Provincial Consultation + Summer Social
Date June 10, 2016
Location @ the Library, 334 4th St.
Time 5:00 p.m.-6:30 p.m.

No.	Description	Refer to Document Set...	CEO Recommendation
0.0	Pre-Meeting Event: Consultation by Phone with Nordik Consulting re Library Value Project (5 p.m.-6 p.m.)		
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 24, 2016	A	"THAT the minutes of the meeting of May 24, 2016, be approved as presented."
4.0	Current Meeting Business – DECISION ITEMS i. CEO's Report ii. Financial Report iii. Policy Review – SE4 (Children's Services)	B, C – refer to policy distributed at last meeting	"THAT the CEO's report be received and read." "THAT Disbursements for May 2016 in the amount of \$4,664.13 be approved as paid." "THAT Policy SE4 be approved as presented."
5.0	Current Meeting Business – DISCUSSION ITEMS		
6.0	Current Meeting Business – FYI ITEMS		
7.0	Next Meeting [07-16]		At the Call of the Chair – September 2016
8.0	Adjournment		
<i>The Library Board's annual summer social shall follow the meeting.</i>			