

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

Meeting Regular [06-15]
Date Friday, June 12, 2015
Location @ the Library, 334 4th St.
Time 5 p.m.-6 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 May 19, 2015	A	"THAT the minutes of the Meeting of May 19, 2015, be approved as presented."
4.0	Current Meeting Business – DECISION ITEMS i. CEO's Report ii. Financial Report iii. Policy Review – Policies PE1, PE2, PE3, PE4, PE5	B, C, D ; refer to policies distributed at the March 24 & May 19 meetings	"THAT the CEO's report be received and read." "THAT Disbursements for May 2015 in the amount of \$7,814.71 be approved as paid." "THAT Policies PE1, PE2, PE3, PE4, and PE5 are approved as presented."
5.0	Current Meeting Business – DISCUSSION ITEMS <i>none</i>		
6.0	Current Meeting Business – FYI ITEMS i. Email, dated May 27 '15, from Shannon Khan, MTCS, re: Libraries Capacity Fund Grant for 2015-16 ii. Extract, May 2015 edition of HoOPLA, re "Rainy River Wraps 3 rd Season of Birding Buddies"	E, F, G	

	iii. Forwarded letter from Oliver Paipoonge Public Public, re: Thunder Bay Library Contracting Policy Review – Policies GO2 (Fundraising)		
7.0	Next Meeting [07-15] – Regular + Potluck		End of August 2015 – at the call of the chair
8.0	Adjournment		