

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

Meeting Regular [#06-18]
Date Wednesday, June 13, 2018
Location @ the Library, 334 4th St.
Time 5:00 p.m. - 5:30 p.m. - potluck to follow

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 22, 2018	A	"THAT the minutes of the meeting of May 22, 2018, be approved as presented."
4.0	Current Meeting Business – DECISION ITEMS i. Resignation of Vice-Chair ii. Election of Officer - Vice-Chair iii. CEO's Report [verbal] iv. Financial Report v. Policy Review – SE17 (Access for Ontarians with Disabilities) and Multi-Year Accessibility Plan	B	"THAT the Board accepts, with regrets, the resignation of Vice-Chair Jen Maxfield effective June 30, 2018." "THAT the CEO's report be received." "THAT Disbursements for May 2018 in the amount of \$7,579.70 be approved as paid." "THAT Policy SE17 (Access for Ontarians with Disabilities) and the Multi-Year Accessibility Plan be approved as presented."
5.0	Current Meeting Business – DISCUSSION ITEMS <i>none</i>		
6.0	Current Meeting Business – FYI ITEMS i. Professional Development Report – Michael Dawber – Manitoba Libraries Conference, May	C, D, E	

	30-Jun 1 '18 ii. Town Council Motion 18-063 re: 2018 Budget iii. Letter, dated May 10 '18, from Morley Township, re: 2018 Budget		
7.0	Next Meeting [#07-18]		September 2018 – at the call of the chair
8.0	Adjournment		