

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

**Meeting** Regular [#07-19]  
**Date** Wednesday, June 19, 2019  
**Location** @ the Library, 334 4<sup>th</sup> St.  
**Time** 5:30 p.m. - 6:00 p.m.

<b>No.</b>	<b>Description</b>	<b>Refer to Document Set</b>	<b>CEO Recommendation</b>
<b>1.0</b>	Approval of Agenda		"THAT the Agenda be approved as distributed."
<b>2.0</b>	Conflict of Interest Declaration		
<b>3.0</b>	Minutes of the Meeting of May 21, 2019	A	"THAT the minutes of the meeting of May 21, 2019, be approved as presented."
<b>4.0</b>	Current Meeting Business – DECISION ITEMS i. CEO's Report [verbal] ii. Financial Report iii. 2019 Fundraising Plan	B, C, D	"THAT the CEO's report be received." "THAT Disbursements for May 2019 in the amount of \$11,864.92 be approved as paid."
<b>5.0</b>	Current Meeting Business – DISCUSSION ITEMS <i>none</i>		
<b>6.0</b>	Current Meeting Business – FYI ITEMS <i>none</i>		
<b>7.0</b>	Next Meeting [#08-19]		September 2019 – at the call of the chair
<b>8.0</b>	Adjournment		