

AGENDA - RAINY RIVER PUBLIC LIBRARY BOARD

Meeting **REGULAR + ANNUAL SOCIAL**
Date Tuesday, June 25, 2013
Location Gordon Prost residence, 307 5th Street
Time 7 p.m.

No.	Description	Refer to Document Set...	CEO Recommendation
1.	Approval of Agenda		"THAT the Agenda be approved as distributed."
2.	Conflict of Interest Declaration		
3.	Minutes of the Meeting of May 28, 2013	A	"THAT the minutes of the meeting of May 28, 2013, be approved as presented."
4.	Current Meeting Business – DECISION ITEMS i. CEO's Report ii. Financial Report iii. Letter to Jon Evans, BDO, Re: Financial Audits	B, C, D, E	"THAT the CEO's report be received and read." "THAT the CEO is authorized to attend the Trillium Foundation regional meeting in Fort Frances on July 2, 2013, with supply coverage to be provided." "THAT the Occupational Health and Safety Inspection dated June 14, 2013, be received and read." "THAT disbursements for May 2013 in the amount of \$4,719.77 be approved as paid."
5.	Current Meeting Business – DISCUSSION ITEMS		
6.	Current Meeting Business – FYI ITEMS i. Professional Development Report – Michael Dawber, OLBA Networking – Fort Frances ii. Professional Development Report – Jodi Budreau, OLBA Networking – Fort Frances iii. Letter – John Rafferty, MP, re YI@CAS iv. Letter – CNIB, re Partners Program	F, G, H, I	
7.	Next Meeting – at the call of the chair – September 2013		
8.	Adjournment		