

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

Meeting Regular [#04-20]
Date Tuesday, June 9, 2020
Location @ the Library, 334 4th St.
Time 5:00 p.m.-6:30 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 February 25, 2020	A	"THAT the minutes of the meeting of February 25, 2020, be approved as presented."
4.0	Current Meeting Business – DECISION ITEMS i. 2020 Budget ii. Pandemic Service Continuity Plan iii. CEO's Report iv. Financial Report v. Occupational Health & Safety Report dated May 9, 2020 vi. Policy Review – PE6 (Vacations and Leave), PE7 (Grievances and Discipline)	B, C, D, E, F	"THAT the Pandemic Service Continuity Plan be approved as presented." "THAT the CEO's Report be received and read." "THAT the CEO is authorized to make all arrangements for the hiring, training and payment of the Summer Experience Program student employee." "THAT disbursements for February, March and April 2020, in the amount of \$20,239.39 be approved as paid." "THAT disbursements for May 2020, in the amount of \$3,907.50 be approved as paid." "THAT the Occupational Health and Safety Report dated May 9, 2020, be received and read." "THAT Policies PE6 (Vacations and Leave) and

			PE7 (Grievances and Discipline) be approved as presented.”
5.0	Current Meeting Business – DISCUSSION ITEMS i. Board Meetings for 2020		
6.0	Current Meeting Business – FYI ITEMS i. Email, dated May 27 '20, from Trustee Robert Sinding re: resignation	G	
7.0	Next Meeting [#04-20]		At the call of the chair
8.0	Adjournment		