

A G E N D A - RAINY RIVER PUBLIC LIBRARY BOARD

Meeting **REGULAR**
Date Wednesday, March 20, 2013
Location @ the Library, 334 4th St
Time 5 p.m. – 6 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 February 26, 2013	A	"THAT the minutes of the meeting of February 26, 2013, be approved as presented."
4.	Current Meeting Business – DECISION ITEMS i. CEO's Report ii. Financial Report	B, C	"THAT the CEO's report be received and read." "THAT the Board approves the request of Rainy River Town Council to undertake financial book-keeping duties for the Library Board, on condition that the Board's financial arrangements remain in compliance with the Ontario Public Libraries Act, and, that the Town Office provide the Board with a complete financial statement on the first working day of each month." "THAT the Board approves the purchase of one e-reader to a maximum cost of \$125 as a donor recognition gift for Mrs. Rose Lalli." "THAT disbursements for February 2013 in the amount of \$6,486.27 be approved as paid."
5.	Current Meeting Business – DISCUSSION ITEMS		
	i. Request to purchase old card catalogue – Jerri McDougall ii. Follow-up re: Policies PE15 (Travel), PE16 (Professional Development), SE17 (Access for Ontarians with Disabilities)		

6.	Current Meeting Business – FYI ITEMS		
	i. Final Report from Student Internet Access Assistant Shauna Moen ii. Professional Development Report – Jodi Budreau, Relief Librarian, re CNIB Webinar	D, E	
7.	Next Meeting – Tuesday, April 30, 2013, 7 p.m.?		
8.	Adjournment		