

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

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**Meeting**        **REGULAR**  
**Date**            Tuesday, March 20, 2012  
**Location**        at the Library, 334 4<sup>th</sup> St  
**Time**             7:00 p.m.-8:00 p.m.

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<i>No.</i>	<i>Description</i>	<i>Refer to Document Set...</i>	<i>CEO Recommendation</i>
1.	Approval of Agenda		"THAT the Agenda be approved as distributed."
2.	Conflict of Interest Declaration		
3.	Minutes of the Meeting of February 23, 2012	A	"THAT the minutes of the meeting of February 23, 2012, be approved as presented."
4.	Current Meeting Business – DECISION ITEMS i. CEO's Report ii. Financial Report iii. Policy Audit – tabled from February - GO3 (Fundraising and Financial Gifts) iv. Policy Audit – new – SE11 (Collection Organization), SE12 (Facility Rental), SE13 (Community Information and Public Posting). v. Suggestion Box – Shirlee Arnould re: Ontario Electronic Stewardship (OES)	B, C, D ; refer to policies distributed in Jan and Feb	"THAT the CEO's report be received and read." "THAT disbursements for February 2012 in the amount of \$7,178.02 be approved as paid." "THAT Policy GO3 (Fundraising and Financial Gifts) be approved as presented." "THAT Policies SE11 (Collection Organization), SE12 (Facility Rental) and SE13 (Community Information and Public Posting) be approved as presented."
5.	Current Meeting Business – DISCUSSION ITEMS i. Application to Sarah Badgley Literacy Fund, 2012 ii. Policy Audit Update	E, F	
6.	Current Meeting Business – FYI ITEMS i. Report, Charlotte Anderson, Technology Co-ordinator ii. Policy SE14 (Reference and Information Services)	G, H	
7.	Next Meeting – Tuesday, April 24, 2012 – 7 p.m.		
8.	Adjournment		