

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

Meeting Regular [#03-17]
Date Tuesday, March 21, 2017
Location @ the Library, 334 4th St.
Time 7:00 pm-8:00 pm

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 16, 2017	A	"THAT the minutes of the meeting of February 16, 2017, be approved as presented."
4.0	Current Meeting Business – DECISION ITEMS i. CEO's Report ii. Financial Report v. Policy Review – PE13 (Performance Appraisal)	B, C ; Refer to policy distributed at February meeting	"THAT the CEO's report be received and read." "THAT Disbursements for February 2017 in the amount of \$8,294.69 be approved as paid." "THAT Policy PE13 (Performance Appraisal) be approved as presented."
5.0	Current Meeting Business – DISCUSSION ITEMS <i>none</i>		
6.0	Current Meeting Business – FYI ITEMS i. Policy Review – SE15 (Programming)	D	
7.0	Next Meeting [#04-17] – BUDGET DELIBERATIONS		Tuesday, April 25, 2017 – 7 p.m.?
8.0	Adjournment		