

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

Meeting **Regular [04-15]**
Date Tuesday, March 24, 2015
Location @ the Library, 334 4th St.
Time 7 p.m.-8 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 Meetings of February 27, 2015, and March 10, 2015 (with attachment)	A, B	"THAT the minutes of the Meetings of February 27, 2015, and March 10, 2015, be approved as presented."
4.0	Current Meeting Business – DECISION ITEMS i. CEO's Report ii. 2015 Budget iii. Financial Report iv. Policy Review – Policies FO1, FO2, FO3	C, D, E, F, G, H	"THAT the CEO's report be received and read." "THAT the Board approves participation in the proposed Rainy River Valley Seed Library, to a maximum commitment of \$200, on condition no health or liability issues are identified by the CEO." "THAT the revised 2015 Budget be approved as presented, and that the CEO shall forward this budget to Rainy River Town Council." "THAT the revised Schedule A to Policy PE4 is approved as presented." "THAT disbursements for January 2015 in the amount of \$7,103.16 be approved as paid." "THAT disbursements for February 2015 in the amount of \$6,111.39 be approved as paid."

			“THAT Policies FO1, FO2 and FO3 are confirmed as presented.”
5.0	Current Meeting Business – DISCUSSION ITEMS i. Policy Review – Policies PE3 (Hours of Work) – no change, PE4 (Salaries, Wages and Benefits) – no change, PE5 (Holidays & Holiday Closures) – revisions	I	
6.0	Current Meeting Business – FYI ITEMS i. YI@CAS Student Jeff Marchuk – End-of-term Board Report ii. Newsletter clipping – from Friend Co-ordinator Kitty Gale – “Select and Support Project” iii. Letter – Veldron Vogan, CAO Town of Rainy River, dated Mar. 5 '15, re Guidelines Committee appointment.	J, K, L	
7.0	Next Meeting [05-15] – Regular		Tuesday, May 5, 2015 – 7 p.m.?
8.0	Adjournment		