

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

Meeting **REGULAR**
Date Tuesday, March 25, 2014
Location @ the Library, 334 4th St.
Time 7 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 18, 2014	A	"THAT the minutes of the meeting of February 18, 2014, be approved as presented."
4.	Current Meeting Business – DECISION ITEMS i. 2014 Budget ii. CEO's Report iii. Financial Report iv. Occupational Health & Safety Report – February 28, 2014	B, C, D, E	"THAT the Board approves the 2014 Spending Estimates as amended." "THAT the CEO's report be received and read." "THAT the Board approves withdrawal from the JASI consortium by September 1, 2014, and authorizes the CEO to source a new ILS option that can be available by that same date." "THAT disbursements for February 2013 in the amount of \$5,085.06 be approved as paid." "THAT the Occupational Health & Safety Report dated February 28, 2014, be received and read."
5.	Current Meeting Business – DISCUSSION ITEMS <i>none</i>		

6.	Current Meeting Business – FYI ITEMS i. Summary of ResourceMate Features ii. Summary of Koha Features iii. Rainy River Town Council Motion 14-041	F, G, H	
7.	Next Meeting		Tuesday, April 22, 2014, 7 p.m.
8.	Adjournment		