

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

**Meeting** Regular [#04-19]  
**Date** Tuesday, March 26, 2019  
**Location** @ the Library, 334 4<sup>th</sup> St.  
**Time** 7 p.m.-8 p.m.

<b>No.</b>	<b>Description</b>	<b>Refer to Document Set</b>	<b>CEO Recommendation</b>
<b>1.0</b>	Approval of Agenda		"THAT the Agenda be approved as distributed."
<b>2.0</b>	Conflict of Interest Declaration		
<b>3.0</b>	Minutes of the Meetings of February 26 and March 12, 2019	A,B	"THAT the minutes of the meetings of February 26 and March 12, 2019, be approved as presented."
<b>4.0</b>	Current Meeting Business – DECISION ITEMS i. CEO's Report ii. Occupational Health & Safety Report, dated March 14 '19 iii. Financial Report iv. 2019 Fundraising Plan v. Library Funding Motion from SN/NF vi. Policy Review – PE10 (Job Descriptions)	C,D,E,F,G ; refer to policy distributed in Feb	"THAT the CEO's report be received and read." "THAT the Occupational Health and Safety Report dated March 14, 2019, be received and read." "THAT Disbursements for February 2019 in the amount of \$5,138.27 be approved as paid." "THAT the Rainy River Public Library Board endorses the resolution from the Township of Sioux Narrows/Nestor Falls and directs the CEO to share this information with our municipal funders and library stakeholders." "THAT Policy PE10 (Job Descriptions) be approved as presented."
<b>5.0</b>	Current Meeting Business – DISCUSSION ITEMS i. Policy Review – GO5 (Trustee Code of Conduct)	H,I	

	ii. Capacity Building: “Imperfect Board Member,” conclusion iii. Letters to Municipalities re: 2019 Budget iv. How It Works: Interlibrary Loan		
<b>6.0</b>	Current Meeting Business – FYI ITEMS i. Letter, Marjorie Stintzi, received March 13 ‘19, re: Roll of Honor Books	J	
<b>7.0</b>	Next Meeting		Tuesday, April 23, 2019, 7 p.m.
<b>8.0</b>	Adjournment		