

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

Meeting **Regular [03-16]**
Date March 29, 2016
Location Northwestern Health Unit Meeting Room, 334 4th St.
Time 6:00 p.m.-8 :00 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 Meeting of February 9, 2016	A	“THAT the minutes of the meeting February 9, 2016, be approved as presented.”
4.0	Current Meeting Business – DECISION ITEMS i. 2016 Budget a) Sick Time for Staff [H. Pater] ii. CEO’s Report iii. Financial Report iv. Policy Review – Policy SE5 (Membership), SE7 (Home Library Services & Institutional Borrowers)	B, C, D ; refer to policies distributed at January meeting	“THAT the CEO’s report be received and read.” “THAT the Board authorizes the CEO to apply to the Canada Post Community Foundation for a grant of \$5,784 in support of a Children’s Audiovisual Centre.” “THAT Disbursements for February 2016 in the amount of \$6,322.03 be approved as paid.” “THAT Policies SE5 and SE7 be approved as presented.”
5.0	Current Meeting Business – DISCUSSION ITEMS		
6.0	Current Meeting Business – FYI ITEMS i. RR District Library Co-operative – Draft Meeting Minutes – Jan. 25 ’16	E	

7.0	Next Meeting [04 -16]		Tuesday, April 19, 2016, 7 p.m.?
8.0	Adjournment		