

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

Meeting Regular [#01-21]
Date Tuesday, March 2, 2021
Location @ the Library, 334 4th St.
Time 7:00 p.m.-8:30 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 | Officer Elections for 2021 | | |
| 4.0 | Minutes of the Meeting of December 1, 2020 | A | “THAT the minutes of the meeting of December 1, 2020, be approved as presented.” |
| 5.0 | Current Meeting Business – DECISION ITEMS i. CEO’s Report ii. Financial Report iii. 2020 Annual Report iv. Occupational Health & Safety Report dated February 20, 2021 v. Fundraising Plan for 2021: Cookbook [D. McDonald] | B, C, D, E, F | “THAT the CEO’s Report be received and read.” “THAT the Board confirms the authorization of the CEO to apply to the 2021 Summer Experience Program for \$3,723 for one student employee.” “THAT the Board confirms the authorization of the CEO to apply to NewGold for \$1,750 to support eBook purchases.” “THAT disbursements for December 2020 in the amount of \$9,281.93 be approved as paid.” “THAT disbursements for January 2021 in the amount of \$4,092.52 be approved as paid.” “THAT the Board confirms the memorandum issued December 21, 2020, by the Chair and Vice-chair regarding Policy GO1.” “THAT the 2020 Annual Report be approved as |

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| | | | presented.” “THAT the Board confirms the printing contract for the 65 th anniversary cookbook with Gateway Rasmussen, at a projected cost of \$2,058 plus tax and shipping for 300 cookbooks.” |
| 6.0 | Current Meeting Business – DISCUSSION ITEMS i. Friends of the Library [D. McDonald] | | |
| 7.0 | Current Meeting Business – FYI ITEMS i. Final Report from Student Library Assistant Emma Olson, December 22, 2020 ii. Interlibrary Loan Activity Report for 2020 iii. Ontario Government News Release dated Feb. 4 '21 re: Broadband Access iv. Letter from OLS-N/SOLS dated Jan. '21 re: merged OLS Board | G, H, I, J | |
| 8.0 | Next Meeting [#02-21] | | Tuesday, April 11, 2021 @ 7 p.m.? |
| 9.0 | Adjournment | | |