

AGENDA - RAINY RIVER PUBLIC LIBRARY BOARD

Meeting **REGULAR**
Date Tuesday, May 28, 2013
Location @ the Library, 334 4th St
Time 7 p.m.-7:30 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 April 30, 2013	A	"THAT the minutes of the meeting of April 30, 2013, be approved as presented."
4.	Current Meeting Business – DECISION ITEMS i. CEO's Report ii. Financial Report	B, C	"THAT the CEO's report be received and read." "THAT disbursements for April 2013 in the amount of \$7,284.04 be approved as paid."
5.	Current Meeting Business – DISCUSSION ITEMS		
6.	Current Meeting Business – FYI ITEMS i. 2012 Interlibrary Loan Statistics ii. "The 21 st Century Public Library" iii. Professional Development Report – Michael Dawber, OLS-N Networking Meeting	D, E, F	
7.	Next Meeting – Annual Potluck – Tue., June 25, 7 pm. Location?		
8.	Adjournment		