

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

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**Meeting** Regular [05-15]  
**Date** Tuesday, May 19, 2015  
**Location** @ the Library, 334 4<sup>th</sup> St.  
**Time** 7 p.m.-8 p.m.

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<b>No.</b>	<b>Description</b>	<b>Refer to Document Set...</b>	<b>CEO Recommendation</b>
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 March 24, 2015	A	"THAT the minutes of the Meeting of March 24, 2015, be approved as presented."
4.0	Current Meeting Business – DECISION ITEMS i. Board Capacity ii. CEO's Report iii. Financial Report iv. Occupational Health & Safety Inspection, dated April 16, 2015 v. Policy Review – Policies PE3, PE4, PE5	B, C, D ; refer to policies distributed at the March 24 meeting	"THAT the CEO's report be received and read." "THAT the CEO is approved for 16 days unpaid vacation for the 2015 budget year, to be scheduled at his discretion." "THAT the Board confirms the authorization of the CEO to attend the annual Librarians' Meeting in Thunder Bay, May 12 & 13, 2015, with mileage and 50% of accommodation to be paid by OLS-North, all other approved costs and supply coverage to be paid by the Board." "THAT the Board confirms the authorization of the CEO to apply to the Canada Post Community Foundation for a grant of \$3,966 for a children's audiovisual centre." "THAT the CEO is authorized to make all necessary arrangements for the hiring, training

			<p>and payment of the 2015 Summer Experience Program student.”</p> <p>“THAT the Board authorizes all trustees and staff to attend the Library Board training workshop in Fort Frances on June 6, 2015, with registration and mileage to be paid by the Library – the Library to be closed that day.”</p> <p>“THAT Disbursements for March and April 2015 in the amount of \$11,940.21 be approved as paid.”</p> <p>“THAT the Board authorizes the withdrawal of \$7,500 from the long-term bequest account, as shown in the 2015 budget, and directs that the remaining \$7,500 be reinvested as per previous instructions with the Northern Lights Credit Union.”</p> <p>“THAT the Occupational Health &amp; Safety Inspection, dated April 16, 2015, be received and read.”</p> <p>“THAT Policies PE3 and PE5 are reconfirmed, and that Policy PE4 is approved as amended.”</p> <p>“THAT the resignation of Councillor Pat White from the Library Board is accepted, effective March 25, 2015.”</p>
<b>5.0</b>	<p>Current Meeting Business – DISCUSSION ITEMS</p> <p>i. Email from Rebecca Tolen, RRHS, dated May 5 '15 re ebook partnership</p>	E	
<b>6.0</b>	<p>Current Meeting Business – FYI ITEMS</p> <p>i. 2014 Interlibrary Loan Statistics for OLS-North Libraries</p>	F, G, H	

	ii. Letter from Tom Chrzan, MTCS, dated April 22 '15 re SEP Grant iii. Policy Review – Policies PE1, PE2		
<b>7.0</b>	Next Meeting [06-15] – Regular		Friday, June 12 '15 – 5 p.m. – summer potluck?
<b>8.0</b>	Adjournment		