

AGENDA - Rainy River Public Library Board

Meeting Regular [#06-19]
Date Tuesday, May 21, 2019
Location @ the Library, 334 4th St.
Time 7 p.m.-8 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 Meetings of March 26, 2019	A	"THAT the minutes of the meeting of April 23, 2019, be approved as presented."
4.0	Current Meeting Business – DECISION ITEMS i. CEO's Report ii. Financial Report iii. 2019 Fundraising Plan: Garage Sale, Round-up, Draft Sponsorship Letter (Anna R.) iv. IN CAMERA: RRPL Confidentiality & Privacy Policies; Communications Issues v. Policy Review – FO1 (Purpose of Policy and Procedure), FO2 (Board Advocacy), FO3 (Planning)	B, C ; refer to policies distributed at April meeting	"THAT the CEO's report be received and read." "THAT Disbursements for April 2019 in the amount of \$6,209.37 be approved as paid." "THAT the Board now go in camera." "THAT the Board return from in camera." "THAT Policies FO1 (Purpose of Policy and Procedure), FO2 (Board Advocacy), FO3 (Planning) be approved as presented."
5.0	Current Meeting Business – DISCUSSION ITEMS i. Policy Review – GO0 (Administration of the Board)	D	
6.0	Current Meeting Business – FYI ITEMS i. Professional Development Report – Wittich – Thunder Bay Networking – Apr 30-May 1 '19	E, F	

	ii. Professional Development Report – Dawber – Thunder Bay Networking – Apr 30-May 1 '19		
7.0	Next Meeting [#07-19] – ANNUAL POTLUCK		Wednesday, June 19 – meeting 5:30 pm, potluck to follow?
8.0	Adjournment		