

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

**Meeting** Regular [#05-18]  
**Date** Tuesday, May 22, 2018  
**Location** @ the Library, 334 4<sup>th</sup> St.  
**Time** 7:00 pm-8:00 pm

<b>No.</b>	<b>Description</b>	<b>Refer to Document Set...</b>	<b>CEO Recommendation</b>
<b>1.0</b>	Approval of Agenda		"THAT the Agenda be approved as distributed."
<b>2.0</b>	Conflict of Interest Declaration		
<b>3.0</b>	Minutes of the Meetings of April 19, 2018	A	"THAT the minutes of the meeting of April 19, 2018, be approved as presented."
<b>4.0</b>	Current Meeting Business – DECISION ITEMS i. CEO's Report ii. Financial Report iii. Occupational Health & Safety Inspection – May 11, 2018 iv. Purchase of Tote Bags for Library Promotions [Maxfield]	B, C, D, E	"THAT the CEO's report be received and read." "THAT the CEO is authorized to make necessary arrangements for the hiring, training and payment of the Summer Experience Program student employee." "THAT Disbursements for April 2018 in the amount of \$5,624.77 be approved as paid." "THAT the Occupational Health & Safety Inspection dated May 11, 2018, be received and read."
<b>5.0</b>	Current Meeting Business – DISCUSSION ITEMS i. Policy Review – Policy SE17 (Access for Ontarians with Disabilities) and Multi-Year Accessibility Plan	F	

<b>6.0</b>	<p>Current Meeting Business – FYI ITEMS</p> <ul style="list-style-type: none"> <li>i. Professional Development Report – Wittich – Thunder Bay Networking Meeting May 1-2</li> <li>ii. Professional Development Report – Dawber – Thunder Bay Networking Meeting May 1-2</li> <li>iii. 2017 Statement of Financial Operations from Auditors (BDO)</li> <li>iv. Letter, dated May 1 '18, from Maureen Buckley, Assistant Deputy Minister, re: Summer Experience Program grant</li> </ul>	G, H, I, J	
<b>7.0</b>	Next Meeting [#06-18] – ANNUAL POTLUCK		Wednesday, June 13 – 5 pm, potluck to follow?
<b>8.0</b>	Adjournment		