

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

Meeting Regular [05-16]
Date May 24, 2016
Location @ the Library, 334 4th St.
Time 7:00 p.m.-8:00 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 Meeting of March 29, 2016	A	"THAT the minutes of the meeting of April 19, 2016, be approved as presented."
4.0	Current Meeting Business – DECISION ITEMS i. CEO's Report ii. Financial Report iii. Occupational Health & Safety Inspection – dated April 23, 2016 iv. Policy Review – SE3 (Internet Access), SE10 (Resource Sharing & Reserves), GO2 (Record Retention)	B, C, D – <i>refer to policies distributed at last meeting</i>	"THAT the CEO's report be received and read." "THAT Disbursements for April 2016 in the amount of \$4,697.05 be approved as paid." "THAT the Occupational Health & Safety Inspection dated April 23, 2016, be received and read." "THAT Policies SE3, SE10 and GO2 be approved as presented."
5.0	Current Meeting Business – DISCUSSION ITEMS i. Policy Review – SE4 (Children's Services) ii. Provincial Interlibrary Loan Statistics for 2015	E, F	
6.0	Current Meeting Business – FYI ITEMS i. Professional Development Report – Michael Dawber, Manitoba Libraries Conference	G, H	

	ii. Letter, from Hon. Mario Sergio, Minister Responsible for Seniors Affairs, dated May 2016, re Seniors Community Grant Program		
7.0	Next Meeting – REGULAR + SUMMER PARTY		Friday, June 10, 2016 – 5 p.m.-7 p.m.?
8.0	Adjournment		