

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

Meeting Regular [#04-22]
Date Tuesday, May 24, 2022
Location @ the Library, 334 4th St.
Time 6:00 p.m.-7:00 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 Meetings of February 22, 2022, and April 19, 2022	A, B	“THAT the minutes of the meetings of February 22, 2022, and April 19, 2022, be approved as presented.”
4.0	Current Meeting Business – DECISION ITEMS i. CEO’s Report ii. Financial Report iii. Occupational Health & Safety Inspection – May 14 ‘22 iv. Policy Review – PE14 (Occupational Health & Safety, Working Alone and Workplace Violence) v. Library Board meetings	C, D, E, F	“THAT the CEO’s Report be received and read.” “THAT the Board confirms the authorization of the CEO to make all arrangements for the hiring, training and payment of the Summer Experience Program student employee.” “THAT Disbursements for February, March and April 2022 in the amount of \$26,821.24 be approved as paid.” “THAT Policy PE14 (Occupational Health & Safety, Working Alone and Workplace Violence) be approved as presented.”
5.0	Current Meeting Business – DISCUSSION ITEMS i. Strategic Plan 2022-2026 ii. Policy Review – SE10 (Resource Sharing & Reserves)	G, H	

6.0	<p>Current Meeting Business – FYI ITEMS</p> <p>i. Letter, dated Apr 29 '22, from MHSTCI re: Summer Experience Grant</p> <p>ii. Letters, dated Apr 22 '22, re: Contract Extension for Dawson, Lake of the Woods & Morley</p>	I, J, K, L	
7.0	Next Meeting [#05-22]		August 2022 – at the call of the Chair
8.0	Adjournment		