

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

Meeting Regular [#05-17]
Date Thursday, May 25, 2017
Location @ the Library, 334 4th St.
Time 7:00 pm-8:00 pm

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 21, 2017, and April 25, 2017	A, B	“THAT the minutes of the meetings of March 21, 2017, and April 25, 2017, be approved as presented.”
4.0	Current Meeting Business – DECISION ITEMS i. CEO’s Report ii. Budget Delegations to Municipalities iii. Financial Report iv. Occupational Health & Safety Inspection, dated May 10, 2017 v. Policy Review – SE15 (Programming)	C, D, E ; Refer to policy distributed at March meeting	“THAT the CEO’s report be received and read.” “THAT Disbursements for March and April 2017 in the amount of \$11,980.00 be approved as paid.” “THAT the Occupational Health & Safety Inspection dated May 10, 2017, be received and read.” “THAT Policy SE15 (Programming) be approved as presented.”
5.0	Current Meeting Business – DISCUSSION ITEMS i. Professional Development Report – Wittich – OLSN Networking event, Thunder Bay, May 2-3 ‘17	F, G	

	ii. Professional Development Report – Dawber – OLSN Networking event, Thunder Bay, May 2-3 '17		
6.0	Current Meeting Business – FYI ITEMS i. Letter, dated March 31, 2017, from Daryl Ellis, Director, Finance, NewGold, re: Donation.	H	
7.0	Next Meeting [#06-17] – annual potluck		Wednesday, June 21, 2017 – meeting 5 pm, potluck to follow?
8.0	Adjournment		