

A G E N D A - RAINY RIVER PUBLIC LIBRARY BOARD

Meeting **REGULAR**
Date Tuesday, May 29, 2012
Location at the Library, 334 4th St
Time 7:00 p.m.-8:00 p.m.

<i>No.</i>	<i>Description</i>	<i>Refer to Document Set...</i>	<i>CEO Recommendation</i>
1.	Approval of Agenda		"THAT the Agenda be approved as distributed."
2.	Conflict of Interest Declaration		
3.	Minutes of the Meeting of April 24, 2012	A	"THAT the minutes of the meeting of April 24, 2012, be approved as presented."
4.	Current Meeting Business – DECISION ITEMS <ul style="list-style-type: none"> i. CEO's Report ii. Financial Report iii. Changes to Library Service Fees iv. Holiday Closures, Christmas 2012 v. Policy Audit - Policies PE14 (Working Alone), SE15 (Programming), SE16 (Local History Collections) 	B, C	"THAT the CEO's report be received and read." "THAT disbursements for April 2012 in the amount of \$4,232.94 be approved as paid." "That the Board acknowledges the temporary transfer of \$2,666.67 from reserves to the current account for cash flow, made May 23, 2012, and directs those funds be returned to reserves as soon as possible." "That, effective July 1, 2012, service fees for photocopying shall be 40¢ per page in all instances, and that service fees for faxing shall be \$1.00 per page in all instances." "THAT the library shall be closed on Tuesday, December 25, Wednesday, December 26, and Tuesday, January 1, 2013." "THAT Policies PE14 (Working Alone), SE15 (Programming), and SE16 (Local History Collections) be approved as presented." "THAT Policy PE3 (Hours of Work) be amended by striking out Section 1 and substituting the following therefore: 'The regular hours of work for all Library staff shall fall during the following periods: Tuesdays and Thursdays: 2 pm-7 pm. Wednesdays,

			Fridays and Saturdays: 11 am-4 pm.” “THAT Policy SE3 (Internet Access) be amended by striking out: Section 4(c); Section 5, bullet points 8 and 10; and, in Section 6, sentence 18.”
5.	Current Meeting Business – DISCUSSION ITEMS i. Policy Audit – Board Bylaws – Policy GO0 (Administration of the Library Board)	D	
6.	Current Meeting Business – FYI ITEMS i. Professional Development Report – Dawber – Manitoba Library Association Conference; OLS-N Thunder Bay CSI Meeting ii. Report, Charlotte Anderson, Technology Co-ordinator iii. Letter, dated May 11, 2012, from Rainy River Resources, re: Review Document iv. Letter, dated May 15, 2012, from Barbara Franchetto, SOLS, re: completion of Advanced EXCEL by Michael Dawber	E, F, G, H	
7.	Next Meeting – Annual Potluck – Wednesday, June 20, 2012, 5:15 p.m. Location?		
8.	Adjournment		