

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

---

**Meeting**      **REGULAR**  
**Date**        Tuesday, November 26, 2013  
**Location**    @ the Library, 334 4<sup>th</sup> St.  
**Time**         7 p.m.

---

<b>No.</b>	<b>Description</b>	<b>Refer to Document Set...</b>	<b>CEO Recommendation</b>
1.	Approval of Agenda		"THAT the Agenda be approved as distributed."
2.	Conflict of Interest Declaration		
3.	Minutes of the Meeting of October 29, 2013	A	"THAT the minutes of the meeting of October 29, 2013, be approved as presented."
4.	Current Meeting Business – DECISION ITEMS i. CEO's Report ii. Financial Report	B, C, D, E	"THAT the CEO's report be received and read." "THAT the CEO be authorized to attend the JASI Steering Committee Meeting in Sudbury on December 9 & 10, 2013, on condition usual costs are paid by OLS-North; and, that the CEO be authorized to make all necessary arrangements for supply coverage for December 10." "THAT the Board approves the letter to the Ministry of Culture as presented." "THAT the Board authorizes the Food for Fines promotion from December 3-14, 2013, pardoning \$1.00 in outstanding fines for each non-perishable food item donated." "THAT, Library Policy SE5 notwithstanding, the CEO be authorized to make all necessary arrangements for the Rainy River High School Overdrive partnership." "THAT disbursements for October 2013 in the amount of \$9,196.35 be approved as paid." "THAT the Board confirms the CEO's authorization to transfer \$5,798 to reserves, said funds to spent in the 2014 budget year."

5.	Current Meeting Business – DISCUSSION ITEMS		
6.	Current Meeting Business – FYI ITEMS i. Letter – John Rafferty, MP, dated Oct. 24, 2013, re: YI@CAS	F	
7.	Next Meeting – Tuesday, December 17, 5 p.m. – annual holiday supper to follow at Mom’s Restaurant, 6 p.m.		
8.	Adjournment		