

AGENDA - Rainy River Public Library Board

Meeting Regular [#09-16]
Date Tuesday, November 1, 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 September 21, 2016	A	"THAT the minutes of the meeting of September 21, 2016, be approved as presented."
4.0	Current Meeting Business – DECISION ITEMS i. CEO's Report ii. Financial Report iii. Collection of Internet user stats iv. Policy Review – SE8 (Business Services), SE11 (Collection Organization), SE12 (Facility Rental)	B, C ; Refer to policies distributed at September meeting	"THAT the CEO's report be received and read." "THAT Disbursements for September 2016 in the amount of \$4,629.98 be approved as paid." "THAT the Board authorizes the OLCF Grant spending plan as presented." "THAT the CEO is authorized to draw \$500 from Reserves for purchase of needed equipment." "THAT Policies SE8 (Business Services), SE11 (Collection Organization) and SE12 (Facility Rental) be approved as presented."
5.0	Current Meeting Business – DISCUSSION ITEMS i. Policy Review – SE18 (Healthy Meetings & Events) ii. Letter, dated Oct. 14 '16, from Barb Everett,	D, E	

	Nexus Credit Union, re: Purchase of 334 4 th St		
6.0	Current Meeting Business – FYI ITEMS i. Email, dated Sep. 17 '16, from Andrew Hallikas re eBook Consortium ii. Report from Better World Books on Revenue Earned and Positive Environmental Impact	F, G	
7.0	Next Meeting [#10-16] + Holiday Supper		Wednesday, December 7, 5:00 pm-7:00 pm?
8.0	Adjournment		