

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

Meeting Regular [#09-17]
Date November 21, 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 Meeting of October 24, 2017	A	"THAT the minutes of the meeting of October 24, 2017, be approved as presented."
4.0	Current Meeting Business – DECISION ITEMS i. CEO's Report ii. Financial Report iii. Occupational Health & Safety Inspection dated November 7, 2017 iv. Occupational Health & Safety Inspection dated September 23, 2017 v. Policy Review – SE16 (Local History Collections)	B, C, D ; Refer to Policy and OH&S Report presented in October	"THAT the CEO's report be received and read." "THAT the Board approves the transfer of \$7,430 to reserves per the Improving Library Digital Services and \$10,000 private donation spending plans." "THAT the Board approves the transfer of the 2017-18 Pay Equity Grant of \$4,798 to reserves – all funds to be spent on maintenance of Pay Equity in 2018." "THAT Disbursements for October 2017 in the amount of \$12,596.40 be approved as paid." "THAT the Occupational Health & Safety Inspections dated September 23, 2017, and November 7, 2017, be received and read."

			“THAT Policy SE16 (Local History Collections) be approved as presented.”
5.0	Current Meeting Business – DISCUSSION ITEMS i. Policy Review – PE16 (Professional Development)	E	
6.0	Current Meeting Business – FYI ITEMS <i>none</i>		
7.0	Next Meeting [#10-17] – OFFICER ELECTIONS FOR 2018 & HOLIDAY SUPPER		
8.0	Adjournment		