

# **A G E N D A – Rainy River Public Library Board**

**Meeting** Regular [#10-19] + Annual Holiday Supper  
**Date** Wednesday, November 27, 2019  
**Location** @ the Library, 334 4<sup>th</sup> St.  
**Time** 5:00 p.m.-5:30 p.m.

<b>No.</b>	<b>Description</b>	<b>Refer to Document Set</b>	<b>CEO Recommendation</b>
<b>1.0</b>	Approval of Agenda		“THAT the Agenda be approved as distributed.”
<b>2.0</b>	Conflict of Interest Declaration		
<b>3.0</b>	Minutes of the Meeting of October 29, 2019	A	“THAT the minutes of the meeting of October 29, 2019, be approved as presented.”
<b>4.0</b>	Current Meeting Business – DECISION ITEMS i. CEO’s Report ii. Financial Report iii. New Gold Meeting Room Project iv. Policy Review – PE1 (Responsibility for Personnel Issues), PE2 (Hiring Process), PE3 (Hours of Work)	B, C ; refer to policy distributed at October meeting	“THAT the CEO’s report be received and read.” “THAT Disbursements for October 2019 in the amount of \$7,379.48 be approved as paid.” “THAT Policies PE1 (Responsibility for Personnel Issues), PE2 (Hiring Process) and PE3 (Hours of Work) be approved as presented.”
<b>5.0</b>	Current Meeting Business – DISCUSSION ITEMS i. Policy Review – SE6 (Circulation)	D	
<b>6.0</b>	Current Meeting Business – FYI ITEMS		
<b>7.0</b>	Next Meeting [#01-20]		Tuesday, January 21, 2020 – 7 p.m.?
<b>8.0</b>	Adjournment		