

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

**Meeting** Regular [#05-20]  
**Date** Tuesday, November 3, 2020  
**Location** @ the Library, 334 4<sup>th</sup> St.  
**Time** 7:00 p.m.-8:00 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 August 19, 2020	A	“THAT the minutes of the meeting of August 19, 2020, be approved as presented.”
<b>4.0</b>	Current Meeting Business – DECISION ITEMS i. CEO’s Report ii. Financial Report	B, C	“THAT the CEO’s Report be received and read.” “THAT disbursements for August and September 2020, in the amount of \$13,890.59 be approved as paid.”
<b>5.0</b>	Current Meeting Business – DISCUSSION ITEMS iii. Silent Auction [A. Robinson] iv. 65 <sup>th</sup> Anniversary Cookbook [D. McDonald]		
<b>6.0</b>	Current Meeting Business – FYI ITEMS i. Email, dated Sep. 11 ‘20, from Weebly re: website stats	D	
<b>7.0</b>	Next Meeting [#06-20]		At the call of the chair
<b>8.0</b>	Adjournment		

