

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

Meeting Regular [#08-18]
Date Tuesday, November 6, 2018
Location @ the Library, 334 4th St.
Time 7 p.m.-8 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 25, 2018	A	"THAT the minutes of the meeting of September 25, 2018, be approved as presented."
4.0	Current Meeting Business – DECISION ITEMS i. CEO's Report ii. Financial Report iii. Occupational Health & Safety Report, dated October 30, 2018	B, C, D	"THAT the CEO's report be received." "THAT Disbursements for September 2018 in the amount of \$6,728.93 be approved as paid." "THAT the Occupational Health & Safety Report dated October 30, 2018, be received and read."
5.0	Current Meeting Business – DISCUSSION ITEMS i. Libraries Employing Social Workers for Patron Interventions [Prost]		
6.0	Current Meeting Business – FYI ITEMS i. Letter, dated October 2 '18, from Dr. Kit Young-Hoon, Northwestern Health Unit, re: magnifying readers	E	
7.0	Adjournment <i>Sine Dei</i>		"THAT pursuant to Rainy River Town Bylaw #1107, this Board be adjourned <i>sine dei</i> ."