

# **A G E N D A - RAINY RIVER PUBLIC LIBRARY BOARD**

**Meeting**      **REGULAR**  
**Date**        Tuesday, October 29, 2013  
**Location**    @ the Library, 334 4<sup>th</sup> St.  
**Time**         7 p.m.

<b>No.</b>	<b>Description</b>	<b>Refer to Document Set...</b>	<b>CEO Recommendation</b>
<b>1.</b>	Approval of Agenda		"THAT the Agenda be approved as distributed."
<b>2.</b>	Conflict of Interest Declaration		
<b>3.</b>	Minutes of the Meeting of September 18, 2013	A	"THAT the minutes of the meeting of September 18, 2013, be approved as presented."
<b>4.</b>	Current Meeting Business – DECISION ITEMS i. CEO's Report ii. Financial Report iii. Friends of the Library Liaison Report iv. Policy SE18 (Healthy Meetings & Events)	B, C	"THAT the CEO's report be received and read." "THAT the Library be closed December 24, 25, 26, and 31, 2013, and January 1, 2014." "THAT CEO Michael Dawber is authorized to attend the OLS-North Policy Summit, February 24-28, 2014, on condition funding is available to cover travel, accommodation and meal costs – supply coverage to be provided as needed." "THAT disbursements for September 2013 in the amount of \$5,052.88 be approved as paid." "THAT the 2013 Budget be amended to actual figures for the following revenue lines: Donations & Fundraising, Municipal Revenue, Province of Ontario-Other, Summer Experience, and CAP Student." "THAT Policy SE18 (Healthy Meetings and Events) be approved as presented."
<b>5.</b>	Current Meeting Business – DISCUSSION ITEMS		
<b>6.</b>	Current Meeting Business – FYI ITEMS i. Professional Development Report – Michael	D, E, F	

	Dawber – OLS-North Annual Conference ii. Letter, dated September 25, 2013, from Garrett Macdonald, New Gold Inc., re: grant application. iii. Letter, dated October 11, 2013, from Hon. Michael Chan, Minister of Tourism, Culture & Sport, re: Excellence Award.		
<b>7.</b>	Next Meeting – Tuesday, November 26, 7 p.m.		
<b>8.</b>	Adjournment		