

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

Meeting Regular [#04-21]
Date Tuesday, October 19, 2021
Location @ the Library, 334 4th St.
Time 6:00 p.m.-7:00 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 14, 2021	A	“THAT the minutes of the meeting of September 14, 2021, be approved as presented.”
4.0	Current Meeting Business – DECISION ITEMS i. CEO’s Report a. Ontario Public Library Week (Oct 18-24 ‘21) ii. Financial Report iii. Policy Review – PE5 (Holidays), PE8 (End of Employment), PE9 (Personnel Files), PE11 (Managing Emergencies)	B, C, D, E, F	“THAT the CEO’s Report be received and read.” “THAT Disbursements for September 2021 in the amount of \$8,949.57 be approved as paid.” “THAT Policies PE5 (Holidays), PE8 (End of Employment), PE9 (Personnel Files), and PE11 (Managing Emergencies) be approved as presented.”
5.0	Current Meeting Business – DISCUSSION ITEMS i. Policy Review – PE12 (Volunteers), PE15 (Travel)	G, H	
6.0	Current Meeting Business – FYI ITEMS i. Minutes from Founding Meeting, RRPL Friends of the Library, June 13 ‘13 ii. Email from Adam Haviaras, dated Oct. 12 ‘21, re: posting trustee vacancies	I, J	
7.0	Next Meeting [#05-21]		Tuesday, November 23, 2021, 6 p.m.?
8.0	Adjournment		

