

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

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**Meeting** Regular [09-15]  
**Date** Tuesday, October 20, 2015  
**Location** @ the Library, 334 4<sup>th</sup> St.  
**Time** 7 p.m. – 8 p.m.

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<b>No.</b>	<b>Description</b>	<b>Refer to Document Set...</b>	<b>CEO Recommendation</b>
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 4, 2015	A	"THAT the minutes of the meeting of September 4, 2015, be approved as presented."
4.0	Current Meeting Business – DECISION ITEMS i. CEO's Report ii. Financial Report iii. Occupational Health & Safety Inspection – October 10, 2015 iv. Policy Review – PE7 (Grievances), PE8 (End of Employment) v. Multi-Year Accessibility Plan vi. Pay Equity Maintenance Plan	B, C, D, E ; refer to policies and plan documents distributed at September meeting	"THAT the CEO's report be received and read." "THAT the Board approves the Seven Generations Addendum to the Rainy River District Library Co-operative Agreement, as distributed, and authorizes the CEO and Board Chair to sign the agreement." "THAT Disbursements for September 2015 in the amount of \$7,131.81 be approved as paid." "THAT the Occupational Health & Safety Inspection dated October 10, 2015, be received and read." "THAT Policies PE7 and PE8 be approved as presented." "THAT the Multi-Year Accessibility Plan be approved as presented." "THAT the Pay Equity Maintenance Plan be

			approved as presented.”
<b>5.0</b>	Current Meeting Business – DISCUSSION ITEMS i. Motion re eBook Prices	F	
<b>6.0</b>	Current Meeting Business – FYI ITEMS i. ROI Project – Summary of Proposal ii. CEO’s Performance Appraisal, dated September 8, 2015 iii. Policies PE9 (Personnel Records), PE11 (Managing Emergencies)	G, H, I	
<b>7.0</b>	Next Meeting [10-15] – Regular		Tuesday, November 24, 7 p.m. ?
<b>8.0</b>	Adjournment		