

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

Meeting **REGULAR**
Date Tuesday, October 21, 2014
Location @ the Library, 334 4th St.
Time 7 p.m.

No.	Description	Refer to Document Set...	CEO Recommendation
1.	Approval of Agenda		"THAT the Agenda be approved as distributed."
2.	Conflict of Interest Declaration		
3.	Minutes of the Meeting of September 16, 2014	A	"THAT the minutes of the meeting of September 16, 2014, be approved as presented."
4.	Current Meeting Business – DECISION ITEMS i. CEO's Report ii. Financial Report iii. Occupational Health & Safety Inspection – October 11, 2014	B, C, D	"THAT the CEO's report be received and read." "THAT the Board confirms the authorization of the CEO to make all necessary arrangements for the hiring, training and payment of the YI@CAS student employee." "THAT the Board confirms the authorization of the CEO to attend the OLS-North cataloging workshop in Dryden held October 15, 2014." "THAT the CEO is authorized to apply to the Ontario Trillium Foundation for a small capital grant of up to \$15,000 for computer workstations and adult furniture." "THAT disbursements for September 2014 in the amount of \$4,746.41 be approved as paid." "THAT the Occupational Health & Safety Inspection dated October 11, 2014, be received and read."

5.	<p>Current Meeting Business – DISCUSSION ITEMS</p> <ul style="list-style-type: none"> i. End of Term and Retirement Celebration! ii. Ontario Public Library Week 		
6.	<p>Current Meeting Business – FYI ITEMS</p> <ul style="list-style-type: none"> i. Professional Development Report – Michael Dawber – 2014 OLS-North Conference ii. Letter – dated October 6, 2014 – Michael Coteau, Minister of Tourism, Culture & Sport, re 2014-15 operating grant 	E, F	
7.	Other Business		
8.	Adjournment <i>Sine Die</i>		