

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

Meeting Regular [#08-17]
Date October 24, 2017
Location @ the Library, 334 4th St.
Time 7:00 pm-8:00 pm

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 19, 2017	A	"THAT the minutes of the meeting of September 19, 2017, be approved as presented."
4.0	Current Meeting Business – DECISION ITEMS i. CEO's Report ii. Financial Report iii. Occupational Health & Safety Inspection dated September 23, 2017 iv. Library Funding Review Survey v. Policy Review – PE15 (Travel) vi. Antique/Artifact Collection	B, C, D ; Refer to Policy presented in September	"THAT the CEO's report be received and read." "THAT the Board approves the spending plan for the \$10,000 private donation." "THAT the Board approves the revised Schedule A to Policy PE4, subject to passage of Bill 148 by the Ontario Legislature before December 23, 2017." "THAT Disbursements for September 2017 in the amount of \$5,904.76 be approved as paid." "THAT Policy PE15 (Travel) be approved as presented." "THAT the Board authorizes the CEO to contact the Emo and Fort Frances museums regarding a

			permanent loan from the antique/artifact collection.”
5.0	Current Meeting Business – DISCUSSION ITEMS i. Valuing Northern Libraries Toolkit – Final Report ii. Policy Review – SE16 (Local History Collections)	Document to follow ; E	
6.0	Current Meeting Business – FYI ITEMS i. Letter, dated September 29 ‘17, to A. Tom re: Big Grassy Library Services ii. Report from Better World Books	F, G	
7.0	Next Meeting [#09-17]		Tuesday, November 21, 2017 – 7 p.m.?
8.0	Adjournment		