

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

**Meeting** Regular [#09-19]  
**Date** Tuesday, October 29, 2019  
**Location** @ the Library, 334 4<sup>th</sup> St.  
**Time** 7:00 p.m. - 8:00 p.m.

<b>No.</b>	<b>Description</b>	<b>Refer to Document Set</b>	<b>CEO Recommendation</b>
<b>0.0</b>	Call to Order and Welcome to New Trustees		
<b>1.0</b>	Approval of Agenda		"THAT the Agenda be approved as distributed."
<b>2.0</b>	Conflict of Interest Declaration		
<b>3.0</b>	Election of Library Board Chair		
<b>4.0</b>	Minutes of the Meeting of September 17, 2019	A	"THAT the minutes of the meeting of September 17, 2019, be approved as presented."
<b>5.0</b>	Current Meeting Business – DECISION ITEMS i. CEO's Report ii. Financial Report iii. Occupational Health & Safety Inspection – October 19, 2019 iii. New Gold Meeting Room Project iv. Policy Review – GOO (Administration of the Board)	B, C, D ; refer to policy distributed at June meeting	"THAT the CEO's report be received and read." "THAT the CEO is authorized to attend the Manitoba Libraries Conference, April 6-8 2020 – registration to be paid by the Board, all other expenses to be paid by the CEO at his discretion, supply coverage to be provided." "THAT Disbursements for September 2019 in the amount of \$6,245.90 be approved as paid." "THAT the Occupational Health & Safety Inspection dated October 19, 2019, be received and read." "THAT Policy GOO (Administration of the Board) be approved as presented."

<b>6.0</b>	<p>Current Meeting Business – DISCUSSION ITEMS</p> <ul style="list-style-type: none"> <li>i. Investing in Canada Infrastructure Program</li> <li>ii. Letter, Greg Rickford MPP, Sep 26/19, re: Canvas ILLO Bags</li> <li>iii. Policy Review – PE1 (Responsibility for Personnel Issues), PE2 (Hiring Process), PE3 (Hours of Work)</li> </ul>	E, F	
<b>7.0</b>	<p>Current Meeting Business – FYI ITEMS</p> <ul style="list-style-type: none"> <li>i. Rainy River Town Council Motion 19-137 re Trustee Appointments</li> <li>ii. Professional Development Report – Dawber – CELA Workshop + OLA Child &amp; Youth Expo</li> <li>iii. Union Gas – Violation Notice re: Furnace Exhaust</li> <li>iv. Email, Canada Post, Sep 23/19 re: Library Materials Rate</li> </ul>	G, H, I, J	
<b>8.0</b>	Next Meeting [#10-19] + Annual Holiday Supper		Wednesday, November 27, 2019 – meeting 5 p.m., supper 6 p.m.?
<b>9.0</b>	Adjournment		