

AGENDA - RAINY RIVER PUBLIC LIBRARY BOARD

Meeting **REGULAR**
Date Tuesday, October 30, 2012
Location at the Library, 334 4th Street
Time 7:00 p.m.-8:00 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 18, 2012	A	"THAT the minutes of the meeting of September 18, be approved as presented."
4.	Current Meeting Business – DECISION ITEMS i. CEO's Report ii. Financial Report iii. Letter of Support for CNIB Talking Book Deposit Collection Service	B, C, D	"THAT the CEO's report be received and read." "THAT the Occupational Health & Safety Report dated August 22, 2012, be received and read." "THAT disbursements for September 2012 in the amount of \$4,134.86 be approved as paid." "THAT the Board endorses the Letter of Support for the CNIB Talking Book Service."
5.	Current Meeting Business – DISCUSSION ITEMS i. Email, Barbara Franchetto, dated September 26, 2012, re: National Film Board Proposal	E	
6.	Current Meeting Business – FYI ITEMS i. Professional Development Report – Michael Dawber – Ontario Library Service-North annual conference, 2012	F	
7.	Next Meeting – Tuesday, Nov. 27, 7 p.m.?		
8.	Adjournment		