

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

Meeting **REGULAR**
Date Wednesday, September 18, 2013
Location @ the Library, 334 4th St.
Time 5 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 June 25, 2013	A	"THAT the minutes of the meeting of June 25, 2013, be approved as presented."
4.	Current Meeting Business – DECISION ITEMS i. Building Lease ii. CEO's Report iii. Occupational Health & Safety Inspection – Sep. 3 '13 iv. Financial Report v. Public Libraries Act Requirements for Board Trustee Attendance vi. Grant Application to Rainy River Resources vii. Friends of the Library Liaison	B, C, D, E, F	"THAT the CEO and Chair of the Board be authorized to sign an extension of the lease for 334 4 th Street, to a maximum of five years." "THAT the CEO's report be received and read." "THAT the Board confirms the CEO's authorization to make all necessary arrangements for the hiring, training and payment of the Summer Experience program student employee." "THAT the Board confirms the CEO's authorization to make all necessary arrangements for the hiring, training and payment of the YI @ CAS student employee." "THAT the Occupational Health and Safety Inspection dated September 3, 2013, be received and read." "THAT the Financial Variance Report be approved as presented." "THAT disbursements for June, July and August 2013, in the amount of \$22,160.97 be approved as paid." "THAT the CEO is authorized to file the grant application to Rainy River Resources, as presented."

5.	Current Meeting Business – DISCUSSION ITEMS		
6.	<p>Current Meeting Business – FYI ITEMS</p> <ul style="list-style-type: none"> i. Letter, no date, from Kim Vares re Ontario Library Boards Association ii. Policy SE18 (Healthy Meetings and Events) – for discussion and approval at the next meeting iii. Summary Report – Summer Reading 2013 – Student Library Assistant Cassie Wells iv. Interlibrary Loan Activity Report – Requests Filled by Rainy River, January 2012-September 2013 	G, H, I, J	
7.	Next Meeting – Tuesday, Oct. 22 @ 7?		
8.	Adjournment		