

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

Meeting Regular [#03-21]
Date Tuesday, September 14, 2021
Location @ the Library, 334 4th St.
Time 7:00 p.m.-8:00 p.m.

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 July 13, 2021	A	“THAT the minutes of the meeting of July 13, 2021, be approved as presented.”
4.0	Current Meeting Business – DECISION ITEMS i. CEO’s Report a. Ontario Public Library Week (Oct 18-24 ‘21) ii. Financial Report iii. Reconciliation Day Stat Holiday	B, C	“THAT the CEO’s Report be received and read.” “THAT the Board accepts with regrets the resignation of Trustee Sandra Whiffin, effective July 15, 2021.” “THAT the Board accepts with regrets the resignation of Trustee Shawn Neilson, effective July 30, 2021.” “THAT Disbursements for July and August 2021 in the amount of \$13,317.39 be approved as paid.” “THAT the Board approves the CEO’s recommendations regarding Reconciliation Day.”
5.0	Current Meeting Business – DISCUSSION ITEMS		
6.0	Current Meeting Business – FYI ITEMS i. Policy Review – PE5 (Holidays), PE8 (End of Employment), PE9 (Personnel Files), PE11	D, E, F, G	

	(Managing Emergencies)		
7.0	Next Meeting [#04-21]		Tuesday, October 21, 2021, 7 p.m.
8.0	Adjournment		