

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

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**Meeting**    **REGULAR**  
**Date**        Tuesday, September 16, 2014  
**Location**    @ the Library, 334 4<sup>th</sup> St.  
**Time**         7 p.m.

<b>No.</b>	<b>Description</b>	<b>Refer to Document Set...</b>	<b>CEO Recommendation</b>
1.	Approval of Agenda		"THAT the Agenda be approved as distributed."
2.	Conflict of Interest Declaration		
3.	Minutes of the Meeting of June 7, 2014	A	"THAT the minutes of the meeting of June 7, 2014, be approved as presented."
4.	Current Meeting Business – DECISION ITEMS i. CEO's Report ii. Financial Report iii. Strategic Plan 2014-18 iv. Policy PE14 (Occupational Health & Safety, Working Alone and Workplace Violence) and Policy SE6 (Circulation) - Revised	B, C, D, E	"THAT the CEO's report be received and read." "THAT the Occupational Health & Safety Inspection dated August 8, 2014, be received and read." "THAT the CEO be authorized to dispose of surplus equipment by placing the items in the 2014 silent auction." "THAT the ban for patron 875 be lifted." "THAT disbursements for June, July and August 2014 in the amount of \$22,092.30 be approved as paid." "THAT the 2014-18 Strategic Plan be approved as presented." "THAT Policies PE14 and SE6 be approved as presented."
5.	Current Meeting Business – DISCUSSION ITEMS i. Programming Report	F	

<b>6.</b>	Current Meeting Business – FYI ITEMS i. Staff Report – Shauna Moen – Summer Reading Program 2014	G	
<b>7.</b>	Next Regular Meeting		October 21, 2014 – 7 pm
<b>8.</b>	Adjournment		