

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

Meeting Regular [#08-19]
Date Tuesday, September 17, 2019
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 June 19, 2019	A	"THAT the minutes of the meeting of June 19, 2019, be approved as presented."
4.0	Current Meeting Business – DECISION ITEMS i. CEO's Report a. Letter to Ministry re: Interlibrary Loan b. 2019 Fundraising Plan: OPLW Book Sale & Silent Auction, Oct 22-26 ii. Financial Report iii. Occupational Health & Safety Inspections – dated July 27 and September 7, 2019 iv. New Gold Meeting Room Project	B, C, D, E, F	"THAT the CEO's report be received and read." "THAT the CEO is authorized to attend the Ontario Library Association Child & Youth Expo in Thunder Bay, October 16, 2019, at his own expense – supply coverage to be provided." "THAT the letter to Minister MacLeod regarding interlibrary loan services be approved." "THAT the Occupational Health and Safety Inspections dated July 27 and September 7, 2019, be received and read." "THAT Disbursements for June, July and August 2019 in the amount of \$21,214.51 be approved as paid."
5.0	Current Meeting Business – DISCUSSION ITEMS i. Investing in Canada Infrastructure Program	G	

6.0	Current Meeting Business – FYI ITEMS <i>none</i>		
7.0	Next Meeting [#09-19]		Tuesday, October 29, 2019 – 7 p.m.
8.0	Adjournment		