

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

Meeting **REGULAR**
Date Tuesday, September 18, 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 July 4, 2012	A	"THAT the minutes of the meeting of July 4, 2012, be approved as presented."
4.	Current Meeting Business – DECISION ITEMS i. CEO's Report – July/August 2012 a. Privacy Complaint (verbal report) ii. Financial Report – September 2012 iii. Occupational Health & Safety Report, August 22, 2012 iv. Ontario Public Library Week – Silent Auction, Booksale v. "Six New Fundraising Ideas for 2012" – status report	B, C, D	"THAT the CEO's report be received and read." "THAT the CEO is authorized to make all necessary arrangements for the hiring, training and payment of the Youth Internships at Community Access Sites student." "THAT disbursements for June, July and August 2012 in the amount of \$11,844.87 be approved as paid." "THAT the CEO is authorized to use reserve funds drawn May 22, 2012, to cover budget shortfalls created by lack of municipal funding." "THAT the 2012 budget be adjusted to reflect project revenue and expenditures as shown in the CEO's report, and that the revised figures be forwarded to Town Council."
5.	Current Meeting Business – DISCUSSION ITEMS i. Town Council Application to CIIF re Library Facility ii. Closure of Ignace Public Library		
6.	Current Meeting Business – FYI ITEMS i. Technology Co-ordinator Final Report – Charlotte Anderson, July 27, 2012 ii. Summer Student Final Report – Shauna Moen	E, F, G	

	iii. Letter, Frances Ryan, President, OLBA, to Members of the Rainy River Public Library Board		
7.	Next Meeting? – Tuesday, Oct. 30, 7 p.m.		
8.	Adjournment		