

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

**Meeting** Regular [#07-17]  
**Date** September 19, 2017  
**Location** @ the Library, 334 4<sup>th</sup> St.  
**Time** 7:00 pm-8:00 pm

<b>No.</b>	<b>Description</b>	<b>Refer to Document Set...</b>	<b>CEO Recommendation</b>
<b>1.0</b>	Approval of Agenda		"THAT the Agenda be approved as distributed."
<b>2.0</b>	Conflict of Interest Declaration		
<b>3.0</b>	Minutes of the Meeting of July 5, 2017	A	"THAT the minutes of the meeting of July 5, 2017, be approved as presented."
<b>4.0</b>	Current Meeting Business – DECISION ITEMS i. CEO's Report ii. Financial Report iii. Staff Report re Non-Resident Memberships iv. Occupational Health & Safety Inspection dated August 12, 2017 v. Policy Review – PE12 (Volunteers)	B, C, D, E ; Refer to Policy presented in July	"THAT the CEO's report be received and read." "THAT the Board approves the Improving Library Digital Services grant spending plan for 2017 and 2018 as presented." "THAT the Board approves the letter to the Major Hughes Branch #54 of the Legion as presented." "THAT Disbursements for June, July & August 2017 in the amount of \$18,683.58 be approved as paid." "THAT Policy PE12 (Volunteers) be approved as presented."
<b>5.0</b>	Current Meeting Business – DISCUSSION ITEMS i. Policy Review – PE15 (Travel)	F	

<b>6.0</b>	Current Meeting Business – FYI ITEMS		
<b>7.0</b>	Next Meeting [#08-17]		Tuesday, October 24, 2017 – 7 p.m.?
<b>8.0</b>	Adjournment		