

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

Meeting Regular [#08-16]
Date Tuesday, September 20, 2016
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 Meetings of June 10, 2016 and August 31, 2016	A, B	"THAT the minutes of the meetings of June 10, 2016, and August 31, 2016, be approved as presented."
4.0	Current Meeting Business – DECISION ITEMS i. CEO's Report ii. Financial Report iii. 2016 Genre Pool Agreement iv. Occupational Health & Safety Reports – July 27, 2016; September 10, 2016	C, D, E, F, G	"THAT the CEO's report be received and read." "THAT Disbursements for June, July and August 2016 in the amount of \$24,364.30 be approved as paid." "THAT the Board approves participation in the OLS-North Genre Pool at a total cost of \$550." "THAT the Occupational Health & Safety Reports dated July 27, 2016, and September 10, 2016, be received and read."
5.0	Current Meeting Business – DISCUSSION ITEMS i. Policy Review – SE8 (Business Services), SE11 (Collection Organization), SE12 (Facility Rental)	J, K	

	ii. Draft Submission to Review of Library Funding in Ontario		
6.0	Current Meeting Business – FYI ITEMS i. Summer Student Final Report – 2016, by Hayley Arpin ii. Town of Rainy River Motions 16-096 & 16-097	H, I	
7.0	Next Meeting [#09-16]		Tuesday, November 1, 2016 – 7 p.m.?
8.0	Adjournment		