

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

Meeting Regular [#07-18]
Date Tuesday, September 25, 2018
Location @ the Library, 334 4th St.
Time 7 p.m.-8 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 13, 2018	A	"THAT the minutes of the meeting of June 13, 2018, be approved as presented."
4.0	Current Meeting Business – DECISION ITEMS i. CEO's Report a. Ontario Public Library Week – annual book sale and silent auction ii. Financial Report iii. Occupational Health & Safety Report, dated September 4, 2018 iv. Policy Review – SE20 (Citizen Science & Screen-Free Programming)	B, C, D, E	"THAT the CEO's report be received." "THAT Disbursements for June, July and August 2018 in the amount of \$24,059.39 be approved as paid." "THAT the Occupational Health & Safety Report dated September 4, 2018, be received and read." "THAT Policy SE20 (Citizen Science & Screen-Free Programming) be approved as presented."
5.0	Current Meeting Business – DISCUSSION ITEMS <i>none</i>		
6.0	Current Meeting Business – FYI ITEMS i. Letter, dated June 11 '18, from Pat Giles re: Dawson Township library funding	F, G, H, I, J	

	ii. Letter, dated June 11 '18, from Pat Giles re: Lake of the Woods library funding iii. Motion 18-089, Rainy River Town Council, re: Appointment of Mayor Debbie Ewald to Library Board iv. Staff Report – Student Library Assistant Aynsley Williams v. Letter, no date, from Mariam Hamou, President of OLBA, re: welcome to OLBA		
7.0	Next Meeting [#08-18]		Tuesday, October 30, 2018 – 7 p.m.?
8.0	Adjournment		