

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

Meeting Regular [08-15]
Date Friday, September 4, 2015
Location @ the Library, 334 4th St.
Time 5 p.m.-6 p.m. (to be followed by Volunteer Appreciation Potluck)

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 12, 2015 and July 22, 2015	A, B	"THAT the minutes of the Meetings of June 12, 2015, and July 22, 2015, be approved as presented."
4.0	Current Meeting Business – DECISION ITEMS i. CEO's Report ii. Financial Report iii. Occupational Health & Safety Inspections, dated June 27, 2015 and August 14, 2015 iv. Policy Review – GO2	C, D, E, F ; refer to policy distributed at the June meeting	"THAT the CEO's report be received and read." "THAT Disbursements for June, July and August 2015 in the amount of \$23,387.90 be approved as paid." "THAT the Board authorizes the temporary transfer of the 2015-16 OLCF grant (\$8,569) to reserves pending Board direction on its disbursement." "THAT the Occupational Health & Safety Inspections dated June 27, 2015 and August 14, 2015, be received and read." "THAT Policy GO2 be approved as presented."
5.0	Current Meeting Business – DISCUSSION ITEMS i. RRPL Multi-Year Accessibility Plan ii. RRPL Pay Equity Maintenance Plan	G, H, I, J	

	iii. Policy Review – PE7, PE8		
6.0	Current Meeting Business – FYI ITEMS i. Student Library Assistant 2015 Summer Report – Hayley Arpin ii. Letter, dated July 14, 2015, from Veldron Vogan, re Library Board Trustee	K, L	
7.0	Next Meeting [09-15] – Regular		Tuesday, October 20, 2015 – 7 p.m.?
8.0	Adjournment		