

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

Meeting Regular [#04-18]
Date Thursday, April 19, 2018
Location @ the Library, 334 4th St.
Time 7:00 pm-8:00 pm

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	Delegation: Kitty Gale & Friends of the Library		
4.0	Minutes of the Meetings of February 13 and March 20, 2018	A, B	"THAT the minutes of the meetings of February 13 and March 20, 2018, be approved as presented."
5.0	Current Meeting Business – DECISION ITEMS i. CEO's Report ii. Financial Report	C, D	"THAT the CEO's report be received and read." "THAT the CEO and Relief Librarian be authorized to attend the OLS-North Networking Meeting in Thunder Bay, May 1-2 '18, with mileage, meals and 50% of accommodation to be paid by OLS-North – remaining expenses to be covered, and the Library to be closed for May 1-2." "THAT the Board confirms the authorization of the CEO to apply to the Canada Post Community Foundation for \$2,213 in support of Children's Library Enhancements."

			“THAT Disbursements for February and March 2018 in the amount of \$19,835.16 be approved as paid.”
6.0	Current Meeting Business – DISCUSSION ITEMS i. Budget Request Letters to Municipalities	E	
7.0	Current Meeting Business – FYI ITEMS <i>none</i>		
8.0	Next Meeting [#05-18]		Tuesday, May 22, 2018 - 7 p.m.?
9.0	Adjournment		