

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

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**Meeting** Special [#04-17]  
**Date** Tuesday, April 25, 2017  
**Location** @ the Library, 334 4<sup>th</sup> St.  
**Time** 7:00 pm-8:00 pm

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<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>	2017 Budget Estimates	A	
<b>4.0</b>	Other Business		
<b>5.0</b>	Next Meeting [#05-17]		Tuesday, May 23, 2017 – 7 p.m.?
<b>6.0</b>	Adjournment		