

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

Meeting Special [07-16]
Date August 31, 2016
Location @ the Library, 334 4th St.
Time 5:15 p.m.-6:00 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	Current Meeting Business – DECISION ITEMS i. CEO's Report re eBook Project	A	"THAT the Board endorses the CEO's recommendations."
4.0	Other Business		
5.0	Next Meeting [08-16]		Tuesday, September 20, 2016 – 7 p.m.
6.0	Adjournment		