

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

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Meeting **Special [09-18]**
Date Wednesday, December 12, 2018
Location @ the Library, 334 4th St.
Time 5 p.m.-6 p.m.

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No.	Description	Refer to Document Set...	CEO Recommendation
1.	Approval of Agenda		"THAT the Agenda be approved as distributed."
2.	Conflict of Interest Declaration		
3.	Orientation Session with CEO Michael Dawber	<i>Orientation Binder</i>	
4.	Election of Officers i. Board Chair ii. Vice-Chair		"THAT, for the purposes of Policy GO1, the Chair and the Vice-Chair be appointed signing officers of the Library Board."
5.	Next Meeting [10-18]		Tuesday, December 18, 2018, 7 p.m.?
6.	Adjournment		