

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

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**Meeting**      **Special [09-14]**  
**Date**        Tuesday, December 9, 2014  
**Location**    @ the Library, 334 4<sup>th</sup> St.  
**Time**         7 p.m.-8 p.m.

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<b>No.</b>	<b>Description</b>	<b>Refer to Document Set...</b>	<b>CEO Recommendation</b>
<b>1.</b>	Approval of Agenda	A	"THAT the Agenda be approved as distributed."
<b>2.</b>	Conflict of Interest Declaration		
<b>3.</b>	Swearing In of 2014-18 Library Board Trustees		
<b>4.</b>	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."
<b>6.</b>	Orientation Session with CEO Michael Dawber	<i>Orientation Binder</i>	
<b>7.</b>	Next Meeting [10-14]		Wednesday, December 17, 2014, 5 p.m.-6 p.m.
<b>8.</b>	Adjournment		