

# **A G E N D A - RAINY RIVER PUBLIC LIBRARY BOARD**

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**Meeting**      **SPECIAL**  
**Date**        Tuesday, January 29, 2013  
**Location**    @ the Library, 334 4<sup>th</sup> St  
**Time**         7:00 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		"THAT the Agenda be approved as distributed."
<b>2.</b>	Conflict of Interest Declaration		
<b>3.</b>	Current Meeting Business – DECISION ITEMS i. Spending Estimates for 2013	A	"THAT the Spending Estimates for 2013 be approved as presented, and that the CEO forward this information to Town Council."
<b>4.</b>	Current Meeting Business – DISCUSSION ITEMS		
<b>5.</b>	Current Meeting Business – FYI ITEMS		
<b>6.</b>	Next Meeting – Tuesday, February 26, 2013 – 7 p.m. ?		
<b>7.</b>	Adjournment		