

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

Meeting **SPECIAL**
Date Wednesday, July 22, 2015
Location @ the Library, 334 4th St.
Time 5:00 p.m.-5:30 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. Ebook Services	A, B	"THAT, notwithstanding Policy SE5, the Board approves participation in the Rainy River Student Ebook Consortium and authorizes the CEO to sign the agreement." "THAT the Board authorizes the CEO to sign an agreement with Whitehots for the Axis360 ebook service at the prices as shown in Document B."
4.0	Adjournment		