

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

Meeting **Special [03-15]**
Date Tuesday, March 10, 2015
Location @ the Library, 334 4th St.
Time 7 p.m.-8 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	2015 Budget	D – distributed Feb. 27/15	"THAT the 2015 Budget be approved as presented."
4.0	Next Meeting [04-15] – Regular		Tuesday, March 24, 2015, 7 p.m.
5.0	Adjournment		