

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

Meeting **Special [#03-19]**
Date Tuesday, March 12, 2019
Location @ the Library, 334 4th St.
Time 7 p.m.-8:30 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. Budget for 2019 ii. Fundraising Plan for 2019	A	
4.0	Next Meeting		REGULAR: Tuesday, March 26, 7 p.m.
5.0	Adjournment		