

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

Meeting **SPECIAL [#03-17]**
Date Tuesday, March 20, 2017
Location @ the Library, 334 4th St.
Time 7:00 pm-8:00 pm

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	2018 Budget Estimates	A	
4.0	Other Business i. Resignation of Trustee Heather Pater ii. 2017 Annual Report	B	“THAT the Board accepts with regret the resignation of Trustee Heather Pater, effective May 1, 2018, and THAT the CEO be authorized to advertize for an interim appointment to the Board for the remainder of the Term.” “THAT the Board approves the 2017 Annual Report as presented.”
5.0	Next Meeting [#04-18]		Tuesday, April 17, 2018 – 7 p.m.?
6.0	Adjournment		