

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

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Meeting Regular [#05-21]
Date Tuesday, December 7, 2021
Location @ the Library, 334 4th St.
Time 6:00 p.m.-7:00 p.m.
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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	Election of Officers for 2021-22		
4.0	Minutes of the Meeting of October 19, 2021	A	“THAT the minutes of the meeting of October 19, 2021, be approved as presented.”
4.0	Current Meeting Business – DECISION ITEMS i. CEO’s Report i.a. Wage Grid – New Minimum Wage ii. Financial Report iii. Policy Review – PE12 (Volunteers), PE15 (Travel)	B, C, D, E	“THAT the CEO’s Report be received and read.” “THAT the Board confirms the memo dated November 19, 2021, regarding temporary financial control measures.” “THAT the revised wage grid be adopted effective Pay 1 of 2022.” “THAT Disbursements for October 2021 in the amount of \$6,360.50 be approved as paid.” “THAT Policies PE12 (Volunteers) and PE15 (Travel) be approved as presented.”
5.0	Current Meeting Business – DISCUSSION ITEMS i. Policy Review – PE13 (Performance Appraisal), GO2 (Record Retention)	F, G	

6.0	<p>Current Meeting Business – FYI ITEMS</p> <p>i. Email, dated October 22, 2021, from OLS, re: Board Assembly Appointments</p> <p>ii. Letter, dated November 1, 2021, from Raymond Cho, Minister for Seniors and Accessibility, re: Seniors Community Grant</p> <p>iii. Email, dated November 8, 2021, from OLS re: Irreversible Damage</p> <p>iv. Email, dated November 15, 2021, from OLS, re: Connecting Public Libraries Initiative</p> <p>v. Letter, dated November 16, 2021, from Bob McGreevy re: resignation</p>	H, I, J, K, L	
7.0	Next Meeting [#01-22]		Tuesday, January 18, 2022, 6 p.m.?
8.0	Adjournment		