

LIBRARY BOARD MEETING
Thursday, September 17th 2015 at 3:30 P.M.
In the Shaw Community Hub

1. Declaration of Conflict of Interest
2. Call for Non-Agenda Items
3. Minutes of Meeting:
 - a. June 16th 2015 Appendix 1
4. Business Arising from Minutes
5. Items for Action/Discussion:
 - a. Library Finance Reports
 - i. June 2015 Appendix 2
 - ii. July 2015 Appendix 3
 - b. Contracting for Library Services
 - i. Alberton Township
 - ii. Rainy River District Library Coop
 - iii. Seven Generations
 - c. Strategic Plan
 - d. Notice of Trespass
 - e. CEO Report
 - f. Next Meeting Date
6. Information Items:
 - a. Letter from Her Worship Elizabeth Dowdeswell, Lt. Gov. of Ontario
 - b. Correspondence re: Visit from Her Worship Elizabeth Dowdeswell
 - c. Alberton Township – Library Services Agreement – Signed
 - d. Rainy River District Library Cooperative – Signed
 - e. Revised Strategic Plan
 - f. Free Local Workshop for staff
 - g. Sols – e-Resources Planning for 2016
 - h. Thank you – Harmony of Nations
7. Adjournment