

LIBRARY BOARD MEETING
Wednesday, November 25th 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. November 4th 2015 Appendix 1
 - b. 2016 Forecast Budget Meeting
4. Business Arising from Minutes
5. Items for Action/Discussion:
 - a. Library Finance Reports
 - i. October Operating Budget 2015/ October Capital Budget 2015 Appendix 2
 - ii. October 2015 Library Board Account Appendix 3
 - iii. November 2015 Library Board Account Appendix 4
 - iv. 2016 Forecast Budget Appendix 5
 - b. Strategic Plan - Presentation
 - c. Recent Donations
 - d. Rainy River District Library Cooperative
 - e. CEO Report
 - f. Next Meeting Date
6. Information Items:
 - a. Halkirk request to Contract for Library Services
 - b. Letter of Support to Rainy River Public Library
 - c. Subsidy for attending OLA Super Conference 2016
 - d. Review of FFPLTC Policies
 - e. MacLean's No shushing please
7. Adjournment