

LIBRARY BOARD MEETING
Wednesday, January 20th 2016 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. December 16th 2015 Appendix 1
4. Business Arising from Minutes
5. Items for Action/Discussion:
 - a. Guest Visit – Anne McCoy – Project Sunset
 - b. Library Finance Discussion
 - c. Rainy River District Library Cooperative
 - d. Policies
 - i. Maker Space Policy
 - ii. Donation Policy
 - e. CEO Report
 - f. Next Meeting Date
6. Information Items:
 - a. Package from OLS North regarding elections
7. Adjournment