

LIBRARY BOARD MEETING
Wednesday, March 16th 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. January 20th 2015 Appendix 1
4. Business Arising from Minutes
5. Items for Action/Discussion:
 - a. Guest Visit – Anne McCoy/Lincoln Dunn – Project Sunset
 - b. Library Finance Discussion
 - i. Library Finance Report –
 1. Library Operating Budget - January 2016 Appendix 2
 2. Library Operating Budget - February 2016 Appendix 3
 3. February Capital Budget 2016 Appendix 4
 4. February 2016 Library CIBC Board Account Appendix 5
 - ii. Transfers – Pre-approved
 - iii. Transfers – Capital and Operating
 - c. Building Maintenance
 - i. Heat Pump/ Compressors
 - ii. Replacement of Exit signs – Quote
 - d. Rainy River District Library Cooperative - Update
 - e. Policies - Update
 - f. CEO Report
 - g. Next Meeting Date
6. Information Items:
 - a. Letter from Council – Strategic Plan
 - b. Cheers from the Fort Frances Times – Strategic Plan
 - c. Letter – Estate of Barbara Anne Cousineau
 - d. Letter – Janice Mutz
 - e. Email from Humber Libraries
 - f. Minutes from the RRDLC
 - g. Article – Accreditation what is it and why it matters
 - h. Article – Libraries justice providing legal information
7. Adjournment