

**LIBRARY BOARD MEETING**  
**Wednesday, April 20<sup>th</sup> 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. March 16th 2015 Appendix 1
4. Business Arising from Minutes
5. Items for Action/Discussion:
  - a. Library Finance Discussion
    - i. Library Finance Report –
      1. Library Operating Budget - March 2016 Appendix 2
      2. March Capital Budget 2016 Appendix 3
      3. April 1st 2016 Library CIBC Board Account Appendix 4
    - ii. Transfers – Capital and Operating
  - b. Building Maintenance
    - i. Replacement of Exit signs
  - c. Rainy River District Library Cooperative - Update
  - d. Policies - Update
  - e. CEO Report
  - f. Next Meeting Date
6. Information Items:
  - a. Letter from Horticultural Society
  - b. Letter to the Editor
  - c. OLS North Annual Visit Request
  - d. Project Sunset – Newsletter
  - e. RRDLIC – Minutes April 4<sup>th</sup> 2016
7. Adjournment