

LIBRARY BOARD MEETING
Wednesday, December 16th 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 25th 2015 Appendix 1
4. Business Arising from Minutes
5. Items for Action/Discussion:
 - a. Library Finance Reports
 - i. November 2015 Finance Report Appendix 2
 - ii. Transfers
 - iii. Audited Statement for the Town of Fort Frances
 - b. Rainy River District Library Cooperative
 - c. CEO Report
 - d. Next Meeting Date
6. Information Items:
 - a. Letter of Support from Atikokan Public Library
 - b. Email re: Request to fund e-Resources
 - c. SOLS reporting guidelines and grants
 - d. CLA Statement on Intellectual Freedom
 - e. New GL Accounts
7. Adjournment