

**LIBRARY BOARD MEETING**  
**Monday, March 30<sup>th</sup> 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. February 19<sup>th</sup> 2015 Appendix 1
4. Business Arising from Minutes
5. Items for Action/Discussion:
  - a. Library Finance Reports
    - i. February 2015 Appendix 2 – Unaudited to be distributed
  - b. Contracting for Library Services
  - c. Accreditation
  - d. CEO Report
  - e. Next Meeting Date
6. Information Items:
  - a. Email – Reciprocal agreements with Libraries in the Rainy River District
7. Adjournment