

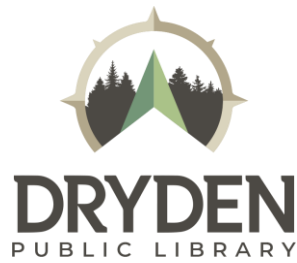


## **Dryden Public Library Board Regular Meeting**

Monday, March 21, 2022 at 5:00pm via [Zoom](#)

- 1.0 Call to Order / Land Acknowledgement**
- 2.0 Approval of Agenda**
- 3.0 Declaration of Conflict of Interest**
- 4.0 Delegations**
- 5.0 Adoption of the Minutes**
  - 5.1 February 22, 2022
- 6.0 Business Arising from the Minutes**
- 7.0 Reports**
  - 7.1 CEO Reports
  - 7.2 Statistical Report
  - 7.3 Financial Report
  - 7.4 Health and Safety Report
- 8.0 Decision Items**
  - 8.1 Policy Approvals
    - 8.1.1 FN-02 - Statement of Values
    - 8.1.2 FN-03 - Statement of Intellectual Freedom
    - 8.1.3 FN-05 – Diversity Policy
    - 8.1.4 GN-01 – Policy Development (recommendation)
  - 8.2 Library Staff Job Descriptions
    - 8.2.1 CEO/Chief Librarian
    - 8.2.2 Library Technician
    - 8.2.3 Student Library Page
- 9.0 Discussion Items**
  - 9.1 Staffing Update [In Camera]
  - 9.2 2022 Work Plan (includes Accreditation Work Plan)





9.3 Overdues Report and Fine Preliminary Impact Report

**10.0 Information Items**

10.1 April Policy Review

10.1.1 HR-01 – Human Resources Management

10.1.2 OP-20 – Sponsorship

10.1.3 OP-11 – Facility Use and Meeting Room Rental

10.2 Library Board Member Job Description

10.3 Diversity, Equity, and Inclusion Session Notes

**11.0 Other Business / Questions**

**12.0 Next Meeting:** Tuesday, April 19, 2022

**13.0 Adjournment**

