



Dryden Public Library Board Regular Meeting

Monday, May 16, 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 April 19, 2022

6.0 Business Arising from the Minutes

7.0 Reports

7.1 CEO Reports

7.2 Statistical Report

7.3 Financial Reports

7.4 Health and Safety Report

8.0 Decision Items

8.1 Policy Approvals

8.1.1 FN-01 Mission Statement & Tagline

8.1.2 OP-11 Public Internet Access

8.1.3 OP-21 Public Computer Use

8.1.4 OP-19 Donations, Gifts, and Sponsorships

9.0 Discussion Items

9.1 Staffing Update (In Camera)

9.1.1 Collective Agreement (In Camera)

9.2 Advocacy – Provincial Election Letter

9.3 Strategic Plan Draft

10.0 Information Items

10.1 June Policy Review





- 10.1.1 OP? - Records Management
- 10.1.2 BL-01 - Bylaws
- 10.1.3 HR-03 – Professional Development & Training
- 10.2 Capital Justification Sheets
- 10.3 2023 User Fees

11.0 Other Business / Questions

12.0 Next Meeting: Monday, May 16, 2022

13.0 Adjournment

