



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

Monday, June 20, 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**

4.1 Friends of the Library Annual Report – Lucille Ayers

### **5.0 Adoption of the Minutes**

5.1 May 16, 2022

### **6.0 Business Arising from the Minutes**

### **7.0 Reports**

- 7.1 CEO Report
- 7.2 Statistical Report
- 7.3 Financial Reports
- 7.4 Health and Safety Report
- 7.5 2022 Workplan (Quarterly)

### **8.0 Decision Items**

- 8.1 Policy Approvals
  - 8.1.1 OP?-Records Management
  - 8.1.2 BL-01 - Bylaws
  - 8.1.3 HR-03 – Professional Development & Training
- 8.2 2023 User Fees
- 8.3 Strategic Plan
- 8.4 OP-23 Mandatory Mask Policy
- 8.5 June Overdues Report

### **9.0 Discussion Items**

- 9.1 Staffing Update (In Camera)
- 9.2 Board Evaluation





9.3 Package for Wabigoon Lake Ojibway Nation

**10.0 Information Items**

- 10.1 September Policy Review
  - 10.1.1 OP-17 - Accessibility
  - 10.1.2 OP-18 – Emergency Preparedness
  - 10.1.3 OP-22 – Community Information
- 10.2 Correspondence - Bradford West Gwillimbury Public Library Board
- 10.3 2023 Draft Budget
  - 10.3.1 Facilities Plan - Draft
- 10.4 Technology Plan

**11.0 Other Business / Questions**

**12.0 Next Meeting:** Monday, September 19, 2022

**13.0 Adjournment**

