



Dryden Public Library Board

Meeting and Orientation Session

Saturday, January 19, 2019 at 10:00 am., at the Dryden Public Library

- 1.0 **Call to Order**
- 2.0 **Approval of the Agenda**
- 3.0 **Orientation Session (Part 1)**
 - 3.1 Introductions
 - 3.2 Public Library Act
 - 3.3 Role of the Board and CEO
 - 3.4 Overview of Library Services and Resources
 - 3.5 Legacy Document Review
- 4.0 **Library Tour**
- 5.0 **Orientation Session (Part 2)**
 - 5.1 DPL Strategic Plan
 - 5.2 Library Policy
 - 5.3 Sample Reports
- 6.0 **Discussion Items**
 - 6.1 Resources for Library Board Members
 - 6.2 Meeting Schedule
 - 6.3 Chair and Vice-Chair appointments
 - 6.4 Signing Authorities and Banking Transition
- 7.0 **Other Business/Questions**
- 8.0 **Next Meeting:** TBD
- 9.0 **Adjournment**