



Dryden Public Library Board

Regular Meeting

Wednesday, February 27, 2019 at 5:00 pm., at the Dryden Public Library

- 1.0 **Call to Order**
- 2.0 **Approval of the Agenda**
- 3.0 **Declaration of Conflict of Interest**
- 4.0 **Delegations**
- 5.0 **Adoption of the Minutes**
 - 5.1 January 19, 2019
- 6.0 **Business Arising from the Minutes**
 - 6.1 Orientation Session Follow-Up
 - 6.2 Ongoing Orientation/Education Plans
- 7.0 **Reports**
 - 7.1 CEO Report
 - 7.2 Statistical Report
 - 7.3 Financial Report
 - 7.4 Health and Safety Report
- 8.0 **Decision Items**
 - 8.1 Election of Officers
 - 8.2 Board Meeting Schedule
- 9.0 **Discussion Items**
 - 9.1 Provincial Library Funding – FOPL/OLA Budget Submission
 - 9.2 Shelving Fund Update
 - 9.3 Signing Authorities/Banking Transition
 - 9.4 Grant Funding Updates
 - 9.5 Staffing Update
 - 9.6 Friends of the Library Update
- 10.0 **Information Items**
 - 10.1 CEO Performance Goals and Measures
- 11.0 **Other Business/Questions**
- 12.0 **Next Meeting:** TBD
- 13.0 **Adjournment**