



## Dryden Public Library Board

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### Regular Meeting

Wednesday, April 24, 2019 at 5:00 pm., at Dryden City Hall

- 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 March 27, 2019
- 6.0 **Business Arising from the Minutes**
  - 6.1 Signing Authorities/Banking Transition
- 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 Policy Review – Bylaws & Appendix 7
  - 8.2 Fees and Fines – Exam Proctoring
- 9.0 **Discussion Items**
  - 9.1 Shelving Fund Update
  - 9.2 Provincial Library Funding and Advocacy
  - 9.3 Programming Update
  - 9.4 Ontario Library Association Engagement
- 10.0 **Information Items**
- 11.0 **Other Business/Questions**
- 12.0 **Next Meeting:** Wednesday, May 22, 5:00 pm
- 13.0 **Adjournment**