



Dryden Public Library Board

Regular Meeting

Wednesday, May 22, 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 April 24, 2019
- 6.0 **Business Arising from the Minutes**
- 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 – BL-01 Bylaws
 - 8.2 Policy Review – OP-04 Access to Information
 - 8.3 Policy Review – OP-05 Canada's Anti-Spam Legislation
 - 8.4 Policy Review – HR-05 Working Alone
 - 8.5 Board Meeting Schedule
- 9.0 **Discussion Items**
 - 9.1 Friends of the Library Update
 - 9.2 Provincial Library Funding and Advocacy Update
 - 9.3 Grant and Funding Updates
 - 9.4 Summer Programming Update
- 10.0 **Information Items**
 - 10.1 Library Board Recruitment
- 11.0 **Other Business/Questions**
- 12.0 **Next Meeting:** TBD
- 13.0 **Adjournment**