



Dryden Public Library Board

Regular Meeting

Tuesday, September 24, 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 August 7, 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 2020 First Draft Budget
 - 8.2 Five Year Capital Forecast
- 9.0 **Discussion Items**
 - 9.1 Grant and Funding Updates
 - 9.2 Strategic Planning Exercises
- 10.0 **Information Items**
 - 10.1 Cut to the Chase Handouts
- 11.0 **Other Business/Questions**
- 12.0 **Next Meeting:** TBD
- 13.0 **Adjournment**