



Dryden Public Library Board

Regular Meeting

Monday, March 16, 2020 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 December 2, 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
 - 7.5 OLA Super Conference Report
- 8.0 **Decision Items**
 - 8.1 Business Continuity Planning re: COVID-19
- 9.0 **Discussion Items**
 - 9.1 Strategic Planning Update
 - 9.2 CEO Performance Goals and Measures
 - 9.3 Board Performance Review
 - 9.4 OLS-North Merger
 - 9.5 Board Information Sharing
- 10.0 **Information Items**
- 11.0 **Other Business/Questions**
- 12.0 **Next Meeting:**
- 13.0 **Adjournment**