



Dryden Public Library Board

Regular Meeting

Monday, June 22, 2020 at 5:00 pm., via Zoom Meeting

- 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 May 19, 2020
- 6.0 **Business Arising from the Minutes**
 - 6.1 Contracting for Library Service
 - 6.2 Curbside Pickup Update
- 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 Library Shelving
 - 8.2 Library Reopening Plans/Recommendation
- 9.0 **Discussion Items**
 - 9.1 Facilities Update
 - 9.2 Library Fees and Fines
 - 9.3 OLS-North and SOLS Amalgamation
 - 9.4 Board Self-Evaluation
- 10.0 **In-Camera Session**
 - 10.1 Staffing Update
- 11.0 **Information Items**
 - 11.1 Strategic Planning Meeting Date
- 12.0 **Other Business/Questions**
- 13.0 **Next Meeting:** TDB
- 14.0 **Adjournment**