



## Dryden Public Library Board

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### Regular Meeting

Monday, September 21, 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 June 22, 2020
  - 5.2 July 14, 2020
- 6.0 **Business Arising from the Minutes**
  - 6.1 Meeting with CAO/Treasurer
  - 6.2 Board Self-Evaluation
- 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 Hours
  - 8.2 Library Fees and Fines
- 9.0 **In-Camera Session**
  - 10.1 Staffing Update
- 10.0 **Discussion Items**
  - 10.1 First Draft – 2021 Operating Budget
  - 10.2 Update on COVID-19 research for libraries
  - 10.3 Shelving Update
  - 10.4 Ontario Public Library Week
- 11.0 **Information Items**
  - 11.1 OPLA Council Update
- 12.0 **Other Business/Questions**
- 13.0 **Next Meeting:** Monday, October 19, 2020
- 14.0 **Adjournment**