



Dryden Public Library Board

Regular Meeting

Tuesday, February 16, 2020 at 5:00 pm., via Zoom

- 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 January 18, 2020
- 6.0 **Business Arising from the Minutes**
 - 6.1 ROMA Delegation re: Library Funding
- 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 – Circulation Policy
 - 8.2 Policy Review – Reference Policy
- 9.0 **Discussion Items**
 - 9.1 Contracting for Library Service
 - 9.2 Advocacy Discussion – Talking Points
 - 9.3 Provincial Reopening Plans
 - 9.4 OLA Super Conference Follow-up
 - 9.5 Strategic Planning Timelines
- 10.0 **Information Items**
 - 10.1 OLBA Updates
 - 10.2 March Policy Review
- 11.0 **Other Business/Questions**
- 12.0 **Next Meeting:** Monday, March 15 at 5:00 pm
- 13.0 **Adjournment**