



## Dryden Public Library Board

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### Regular Meeting

Monday, March 15, 2021 at 5:00 pm., via Zoom

- 1.0 **Call to Order / Land Acknowledgement**
- 2.0 **Approval of the Agenda**
- 3.0 **Declaration of Conflict of Interest**
- 4.0 **Delegations**
- 5.0 **Adoption of the Minutes**
  - 5.1 February 16, 2021
- 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 Policy Review – Land Acknowledgement
  - 8.2 Policy Review – Collection Development
  - 8.3 Budget Amendment – Grant Projects
- 9.0 **Discussion Items**
  - 9.1 Policy Discussion – Parks Passes
  - 9.2 CELA Advocacy
  - 9.3 2020 Annual Report
  - 9.4 OLS Board Assemblies Representative
  - 9.5 Strategic Planning Preparation/Training
- 10.0 **Information Items**
  - 10.1 OLBA Updates
  - 10.2 April Policy Review
  - 10.3 CEO Performance Review
- 11.0 **Other Business/Questions**
- 12.0 **Next Meeting:** Monday, April 19 at 5:00 pm
- 13.0 **Adjournment**