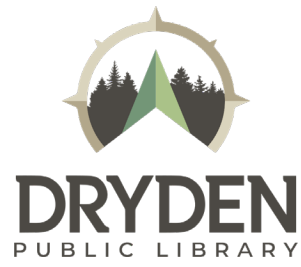


## **Dryden Public Library Board Regular Meeting**

Monday, March 20 at 5:00pm via [Zoom/Hybrid](#)

- 1.0 Call to Order / Land Acknowledgement**
- 2.0 Approval of the two Previous Meeting Minutes**
- 3.0 Approval of the Agenda**
- 4.0 Delegations**
- 5.0 Declaration of Conflict of Interest**
- 6.0 Brief Introductions of all members to one another**
- 7.0 Reports**
  - 7.1 CEO Report
  - 7.2 Statistical Report – February 2023
  - 7.3 Financial Report overview – Angie to present
  - 7.4 Health & Safety Report – February 2023
  - 7.5 Building Maintenance Project Report
- 8.0 Decision Items**
  - 8.1 Two Policy Review
    - OP-16 Social Media
    - HR-07 Staff Use of Technology
    - Identify the next two policies to be approved
      - OP-02 Collection Development Policy
      - GN-05 Friends of the Library
  - 8.2 Library Operating Hours?
- 8.0 Advocacy- City Chatter**
- 9.0 Other Business / Questions**
- 10.0 Next Meeting:**





Monday, April 17 2023 @ 5:00 pm

**11.0 Adjournment**

