



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

Monday, September 19, 2022 at 5:00pm via [Zoom](#)

- 1.0 Call to Order / Land Acknowledgement**
- 2.0 Approval of Agenda**
- 3.0 Declaration of Conflict of Interest**
- 4.0 Delegations**
- 5.0 Adoption of the Minutes**
  - 5.1 June 19, 2022 – Regular
  - 5.2 June 19, 2022 – In Camera
- 6.0 Business Arising from the Minutes**
- 7.0 Reports**
  - 7.1 CEO Report
  - 7.2 Statistical Report
  - 7.3 Financial Reports
  - 7.4 Health and Safety Report
- 8.0 Decision Items**
  - 8.1 Policy Approvals
    - 8.1.1 OP-17 - Accessibility
    - 8.1.2 OP-18 – Emergency Preparedness
    - 8.1.3 OP-22 – Community Information
  - 8.2 2023 Draft Budget
  - 8.3 Building Maintenance Projects Report
  - 8.4 Deposit Procedures Report
- 9.0 Discussion Items**
  - 9.1 Staffing Update (In Camera – PLA 16.1(4)(d))
  - 9.2 Grant update (In Camera – PLA 16.1(4)(a))
    - 9.2.1 Draft Request for Proposals
    - 9.2.2 Certificate of Insurance





- 9.2.3 Capital Justification
- 9.3 Board Evaluation
- 9.4 Legacy Document

## **10.0 Information Items**

- 10.1 September Policy Review
  - 10.1.1 HR-06- Volunteers
  - 10.1.2 GN-02 – Planning
- 10.2 2023 Work Plan
- 10.3 IBEW Collective Agreement

## **11.0 Other Business / Questions**

**12.0 Next Meeting:** Monday, October 17, 2022

## **13.0 Adjournment**

