



Dryden Public Library Board Regular Meeting

Tuesday, April 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 March 21, 2022 – regular

5.2 March 21, 2022 – in camera

6.0 Business Arising from the Minutes

7.0 Reports

7.1 CEO Reports

7.2 Statistical Report

7.3 Financial Reports

7.4 Health and Safety Report

7.5 2022 Workplan

8.0 Decision Items

8.1 Policy Approvals

8.1.1 HR-01 – Human Resources Management

8.1.2 OP-20 – Sponsorship

8.1.3 OP-11 – Facility Use and Meeting Room Rental

8.2 Library Board Member Job Description

8.3 Overdues Report

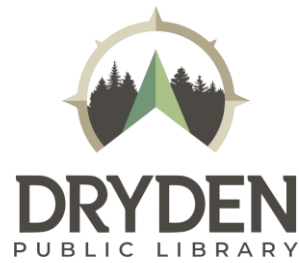
9.0 Discussion Items

9.1 FN -01 Mission Statement & Tagline Review

9.2 Strategic Plan Progress

9.3 Staffing Update [In Camera]





10.0 Information Items

10.1 May Policy Review

10.1.1 OP-11 Public Internet Access

10.1.2 OP-21 Public Computer Use

11.0 Other Business / Questions

12.0 Next Meeting: Monday, May 16, 2022

13.0 Adjournment

