



**DRYDEN**  
PUBLIC LIBRARY

**Dryden Public Library Board Regular Meeting**

Monday, March 18 at 5:00pm at the Library

- 1.0 Call to Order / Land Acknowledgement**
- 2.0 Approval of the Previous Meeting Minutes**
- 3.0 Approval of the Agenda**
- 4.0 Delegations**
- 5.0 Declaration of Conflict of Interest**
- 6.0 Reports**
  - 6.1 CEO Report – March 2024
  - 6.2 Statistical Report – February 2024
  - 6.3 Financial Report – February 2024
  - 6.4 Health & Safety Report – February 2024
  - 6.5 Building Maintenance – March 2024
- 7.0 Decision Items**
  - 7.1 Policy Approvals
    - 7.1.1 GN-01 Policy Development
    - 7.1.2 GN-04 CEO Evaluation
- 8.0 Advocacy**
- 9.0 Other Business / Questions**
  - 9.1 Social Return on Investment (VOLT Toolkit)
  - 9.2 Key Performance Indicators
  - 9.3 In-Camera Session – Labour relations or employee negotiations PLA 16.1(4)(d) Verbal report
- 10.0 Information Items**
  - 10.1 OP-01 Circulation
- 11.0 Next Meeting:** Monday, April 15, 2024
- 12.0 Adjournment**

