



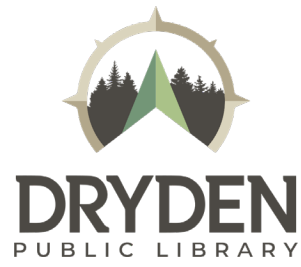
DRYDEN
PUBLIC LIBRARY

Dryden Public Library Board Regular Meeting

Monday, April 15 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 – April 2024
 - 6.2 Statistical Report – March 2024
 - 6.3 Financial Report – March 2024
 - 6.4 Health & Safety Report – March 2024
 - 6.5 Building Maintenance – No report
 - 6.6 2024 Work Plan Update Q1 Summary
- 7.0 Decision Items**
 - 7.1 Policy Approvals
 - 7.1.1 OP-01 Circulation
 - 7.2 Volunteer Plan
 - 7.3 Feedback Process
- 8.0 Advocacy**
 - 8.1 City Chatter - March
- 9.0 Other Business / Questions**
 - 9.1 Centennial Working Group
 - 9.2 In-Camera Session – Labour relations or employee negotiations PLA 16.1(4)(d)
- 10.0 Information Items**
 - 10.1 OP-24 Video Surveillance
 - 10.2 OP-26 Elections
- 11.0 Next Meeting:** Monday, April 15, 2024





12.0 Adjournment

