



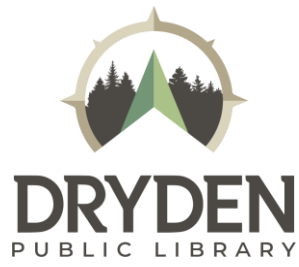
DRYDEN
PUBLIC LIBRARY

Dryden Public Library Board Regular Meeting

Tuesday, May 21 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 – May 2024
 - 6.2 Statistical Report – April 2024
 - 6.3 Financial Report – April 2024
 - 6.4 Health & Safety Report – April 2024
 - 6.5 Building Maintenance – May 2024
- 7.0 Decision Items**
 - 7.1 Policy Approvals
 - 7.1.1 OP-24 Video Surveillance
 - 7.1.2 OP-26 Elections
 - 7.2 Centennial Working Group Terms of Reference
 - 7.3 Revised Budget
- 8.0 Advocacy**
 - 8.1 April City Chatter
 - 8.2 Letter to the Mayor
- 9.0 Other Business / Questions**
 - 9.1 In-Camera Session – Personal matters about an identifiable individual PLA 16.1(4)(b)
- 10.0 Information Items**
 - 10.1 OP-10 Programming
- 11.0 Next Meeting:** Monday, June 17, 2024





12.0 Adjournment

