



DRYDEN
PUBLIC LIBRARY

Dryden Public Library Board Regular Meeting

Monday, June 17 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**
 - 4.1 Lucille Ayers – Friends of the Dryden Public Library
- 5.0 Declaration of Conflict of Interest**
- 6.0 Reports**
 - 6.1 CEO Report – June 2024
 - 6.2 Statistical Report – May 2024
 - 6.3 Financial Report – May 2024
 - 6.4 Health & Safety Report – May 2024
 - 6.5 Building Maintenance – No report
- 7.0 Decision Items**
 - 7.1 Policy Approvals
 - 7.1.1 OP-10 Programming
 - 7.2 2025 Draft Budget & Capital Justification Sheets
- 8.0 Advocacy**
- 9.0 Other Business / Questions**
 - 9.1 Alternative Program Space Report
 - 9.2 Drag Queen Storytime
- 10.0 Information Items**
 - 10.1 OP-06 Patron Code of Conduct
 - 10.2 HR-07 Naloxone
 - 10.3 Ethical Research Policy
- 11.0 Next Meeting:** Monday, September 16, 2024
- 12.0 Adjournment**

