



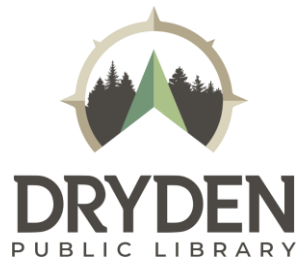
DRYDEN
PUBLIC LIBRARY

Dryden Public Library Board Regular Meeting

Monday, September 16 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 – September 2024
 - 6.2 Statistical Report – August 2024
 - 6.3 Financial Report – August 2024
 - 6.4 Health & Safety Report – August 2024
 - 6.5 Building Maintenance – August 2024
- 7.0 Decision Items**
 - 7.1 Policy Approvals
 - 7.1.1 OP-06 Patron Conduct
 - 7.1.2 HR-07 Naloxone
 - 7.2 2025 Draft Budget & Capital Justification Sheets
 - 7.3 Multi Year Accessibility Plan 2025-2027
- 8.0 Advocacy**
 - 8.1 Council Presentation
 - 8.2 Articles
 - 8.2.1 [TBnewswatch Province gives \\$133k to help fix Dryden Library roof](#)
 - 8.2.2 [Dougall Media \(multiple outlets\) Solution ahead for Dryden library roof](#)
 - 8.2.3 Dougall Media (multiple outlets) [SROI article](#)
 - 8.2.4 FOPL profile
- 9.0 Other Business / Questions**
 - 9.1.1 HR Update – verbal in-camera (Personal matters about an identifiable individual (PLA 16.1(4)(b)))





10.0 Information Items

10.1 OP-13 Resource Sharing

10.2 OP-19 Donations, Gifts, and Sponsorships

11.0 Next Meeting: Monday, October 21, 2024

12.0 Adjournment

