



Dryden Public Library Board Regular Meeting

Monday, April 17 at 5:00pm via [Zoom/Hybrid](#)

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
- 6.2 Statistical Report – March 2023
- 6.3 Financial Report
- 6.4 Health & Safety Report – March 2023
- 6.5 Building Maintenance – March 2023

7.0 Decision Items

- 7.1 Two Policy Review
 - OP-02 Collection Development Policy
 - GN-05 Friends of the Library
 - Identify the next policy to be approved
 - OP-25 Ontario Parks Passes

8.0 Advocacy- City Chatter

9.0 Other Business / Questions

10.0 Next Meeting:

Monday, May 15, 2023 @ 5:00 pm

11.0 Adjournment

