



DRYDEN
PUBLIC LIBRARY

Dryden Public Library Board Regular Meeting

Tuesday, February 18 at 5:00 pm 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 – February 2025
 - 6.2 Statistical Report – January 2025
 - 6.3 Financial Report – January 2025
 - 6.4 Health & Safety Report – January 2025
 - 6.5 Building Maintenance – January 2025
- 7.0 Councillor Bryan Tardiff email**
- 8.0 Decision Items**
 - 8.1 Policy Approvals
 - 8.1.1 FN-02 Statement of Values
- 9.0 Advocacy**
 - 9.1 Centennial
- 10.0 Other Business / Questions**
 - 10.1 Library Super Conference
 - 10.2 Strategic Plan
- 11.0 Information Items**
 - 11.1 FN-01 Mission Statement and Tagline
- 12.0 Next Meeting:** March 31, 2025
- 13.0 Adjournment**

