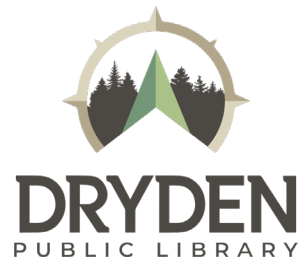


Dryden Public Library Board Regular Meeting

Monday, May 15 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 Lucille Ayer, President – Friends of the Library Annual Report
 - 6.2 CEO Report
 - 6.3 Statistical Report – April 2023
 - 6.4 Financial Report
 - 6.5 Health & Safety Report – April 2023
 - 6.6 Building Maintenance – April 2023
- 7.0 Decision Items**
 - 7.1 Policy Review
 - OP-25 Ontario Parks Passes
 - Identify the next policy to be approved
 - OP-07 Children's Services
 - OP-08 Young Adult Services
- 8.0 Advocacy- City Chatter April Edition**
- 9.0 Other Business / Questions**





10.0 Next Meeting:

Monday, June 15, 2023 @ 5:00 pm

I will be away Monday, June 15 – alternate day

11.0 Adjournment

