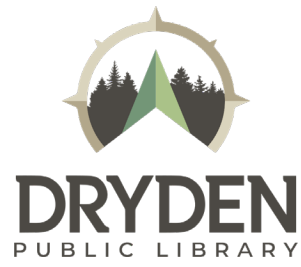


## **Dryden Public Library Board Regular Meeting**

Monday, September 18 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 – June, July, August 2023
  - 6.2** Statistical Report – June, July, August 2023
  - 6.3** Financial Report
  - 6.4** Health & Safety Report – June, July, August 2023
  - 6.5** Building Maintenance – June, July, August 2023
  - 6.6** Rates for Review re. 2024 Budget
  - 6.7** Facilities Plan re. 2024 Budget
- 7.0 Decision Items**
  - 7.1** Policy Review
    - OP-07 Children's Services
    - OP-08 Young Adult Services
- 8.0 Advocacy**
  - City Chatter June, July, August Edition
- 9.0 Other Business / Questions**
- 10.0 Next Meeting:**





Monday, October 23 @ 5:00 pm

**11.0 Adjournment**

