



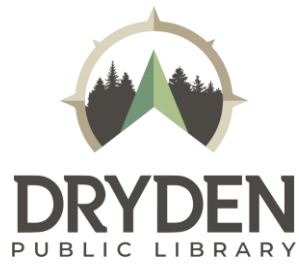
DRYDEN
PUBLIC LIBRARY

Dryden Public Library Board Regular Meeting

Tuesday, February 20 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 – February 2024
 - 6.2 Statistical Report – January 2024
 - 6.3 Financial Report – January 2024
 - 6.4 Health & Safety Report – January 2024
 - 6.5 Building Maintenance – February 2024
- 7.0 Decision Items**
 - 7.1 Policy Approvals
 - 7.1.1 GN-03 Advocacy
 - 7.2 Annual Report
- 8.0 Advocacy**
 - 8.1 City Chatter – January
- 9.0 Other Business / Questions**
 - 9.1 In Camera Items
 - 9.1.1 Labour relations or employee negotiations (PLA 16.1(4)(d))
 - 9.1.2 Personal matters about an identifiable individual (PLA 16.1(4)(b))
 - 9.2 Code of Conduct Issues
- 10.0 Information Items**
 - 10.1 GN-01 Policy Development
 - 10.2 GN-04 CEO Evaluation





11.0 Next Meeting: Monday, March 18, 2024

12.0 Adjournment

