



DRYDEN
PUBLIC LIBRARY

Dryden Public Library Board Regular Meeting

Monday, January 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 – December 2025
 - 6.2 Statistical Report – November/December 2024
 - 6.3 Financial Report – November/December 2024
 - 6.4 Health & Safety Report – November/December 2024
 - 6.5 Building Maintenance – November/December 2024
- 7.0 Councillor Bryan Tardiff email**
- 8.0 Decision Items**
 - 8.1 Policy Approvals
 - 8.1.1 GN-02 Planning
 - 8.1.2 OP-09 Reference Services
- 9.0 Advocacy**
 - 9.1 Festival of Trees
 - 9.2 Seniors Active Living Fair – February 10, 2025 @ Dryden Go-Getters
- 9.0 Other Business / Questions**
- 10.0 Information Items**
 - 10.1 FN-02 Statement of Values
- 11.0 Next Meeting:** Tuesday, February 18, 2025
- 12.0 Adjournment**

