



**DRYDEN**  
PUBLIC LIBRARY

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

Monday, January 19 at 5:00pm at the Library

### **1.0 Call to Order / Land Acknowledgement**

### **2.0 Approval of the Previous Meeting Minutes**

#### **2.1 Review of Action Items**

- 2.1.1 C Goulding will email the Friends seeking a volunteer to join the Strategic Planning Committee
- 2.1.2 C Goulding to draft a letter to ELFN

### **3.0 Approval of the Agenda**

### **4.0 Delegations**

### **5.0 Declaration of Conflict of Interest**

### **6.0 Reports**

- 6.1 CEO Report – January 2026
- 6.2 Statistical Report – December 2025
- 6.3 Financial Report – December 2025
- 6.4 Health & Safety Report – December 2025
- 6.5 Building Maintenance – January 2025

### **7.0 Decision Items**

- 7.1 Policy Approvals
  - 7.1.1 OP-18 Emergency Preparedness
- 7.2 2022-2025 Strategic Plan Extension
- 7.3 ELFN Letter

### **8.0 Advocacy**

### **9.0 Other Business / Questions**

- 9.1 Review of Strategic Planning Meeting
- 9.2 HR Update – Closed session PLA (4)(b)personal matters about an identifiable individual

### **10.0 Information Items**

- 10.1 HR-03 Professional Development and Training
- 10.2 OP-08 Photographs





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- 10.3 OP-14 Facility Use and Meeting Room Rental
- 10.4 2026 Program Plan
- 10.5 2026 Facilities Maintenance Plan
- 10.6 2026 Collection Development Plan

**11.0 Next Meeting:** Tuesday, February 17, 2026.

**12.0 Adjournment**

