



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

