



**DRYDEN**  
PUBLIC LIBRARY

**Dryden Public Library Board Regular Meeting**

Tuesday, May 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 to confirm with IT that patron computers are not included in Wi-Fi counts.
- 3.0 Approval of the Agenda**
- 4.0 Delegations**
- 5.0 Declaration of Conflict of Interest**
- 6.0 Reports**
  - 6.1 CEO Report – May 2026
  - 6.2 Statistical Report – April 2026
  - 6.3 Financial Report – April 2026
  - 6.4 Health & Safety Report – April 2026
  - 6.5 Building Maintenance – May 2026
- 7.0 Decision Items**
  - 7.1 Policy Approvals
    - 7.1.1 FN-03 Intellectual Freedom
    - 7.1.2 OP-17 Accessibility
- 8.0 Advocacy**
  - 8.1 Meeting with Ministry of Mental Health and Addictions Staff
- 9.0 Other Business / Questions**
  - 9.1 Strategic Plan Update
    - 9.1.1 Vision & Mission Statement Selection
  - 9.2 Security Gates (closed session PLA 16.1(4)(a) the security of the property of the board)
- 10.0 Information Items**
  - 10.1 OP-03 Privacy
  - 10.2 OP-04 Access to Information





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- 10.3 Draft Combined OP-03 & OP-04
- 10.4 Board Member Job Description
- 10.5 FOPL Letter re: Alberta's Bill 28

**11.0 Next Meeting:** Monday, June 15 at 5:00pm

**12.0 Adjournment**

