



**DRYDEN**  
PUBLIC LIBRARY

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

Tuesday, February 17 at 5:00pm at the Library

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

### **2.0 To be reflected in the minutes of the meeting**

**Motion 2026-11** THAT the Dryden Public Library Board approve the creation of a bank draft from their account for \$ 29,747.99 to be paid to the City of Dryden. This amount includes 2025 operating revenue from three sources:

- Public Library Operating Grant and Pay Equity Grant = \$16,824
- Young Canada Works in Heritage Organizations Grant = \$9,182.99
- Summer Employment Opportunities Grant = \$3,741

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

#### 3.1 Review of Action Items

- 3.1.1 C Goulding to follow up about benefits
- 3.1.2 C Goulding to circulate a copy of the Privacy Policy to the Board

### **4.0 Approval of the Agenda**

### **5.0 Delegations**

### **6.0 Declaration of Conflict of Interest**

### **7.0 Reports**

- 7.1 CEO Report – February 2026
- 7.2 Statistical Report – January 2026
- 7.3 Financial Report – January 2026
- 7.4 Health & Safety Report – January 2026
- 7.5 Building Maintenance – February 2026
- 7.6 Super Conference Report

### **8.0 Decision Items**

#### 8.1 Policy Approvals

- 8.1.1 HR-03 Professional Development and Training
- 8.1.2 OP-08 Photographs / OP-04 Privacy
- 8.1.3 OP-14 Facility Use and Meeting Room Rental

#### 8.2 2026 Annual Report





## DRYDEN PUBLIC LIBRARY

### **9.0 Advocacy**

- 9.1 [NWOnewswatch Article](#) - Larry Moore Award
- 9.2 [CKDR Interview](#) – Larry Moore Award
- 9.3 [CBC Superior Morning](#) – Streaming the Olympics joint interview

### **10.0 Other Business / Questions**

- 10.1 Review of Strategic Planning Meeting
- 10.2 2026 Annual Performance Measurement, Indicators, and Statistics Report

### **10.0 Information Items**

- 10.1 OP-20 Records Management
- 10.2 2026 Workplan
- 10.3 2026 Technology Plan
- 10.4 Finance Year-End Processes

**11.0 Next Meeting:** Monday, March 16, 2026.

### **12.0 Adjournment**

