

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

Tuesday, April 22 at 5:00pm at the Library

1.0 Call to Order / Land Ac	knowledgement
-----------------------------	---------------

- 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 April 2025
  - 6.2 Statistical Report March 2025
  - 6.3 Financial Report March 2025
  - 6.4 Health & Safety Report March 2025
  - 6.5 Building Maintenance March 2025/April 2025

## 7.0 Decision Items

- 7.1 Policy Approvals 7.1.1 FN-05 Diversity
- 8.0 Advocacy
  - 8.1 Centennial
- 9.0 Other Business / Questions
  - 9.1 Request for Reconsideration of Library Materials
- 10.0 Information Items
  - 10.1 HR-01 Human Resources Management
- 11.0 Next Meeting: Tuesday, May 20, 2025
- 12.0 Adjournment

