



DRYDEN
PUBLIC LIBRARY

Dryden Public Library Board Regular Meeting

Tuesday, March 24 at 6:30pm 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 review M Benson's budget sheet – Complete
 - 2.1.2** C Goulding to update wording of Strategic Plan Survey and distribute to the Board. – Complete
 - 2.1.3** C Goulding to include the length of the Technology Plan on the first page. - Complete
- 3.0 Approval of the Agenda**
- 4.0 Delegations**
- 5.0 Declaration of Conflict of Interest**
- 6.0 Reports**
 - 6.1 CEO Report – March 2026
 - 6.2 Statistical Report – February 2026
 - 6.3 Financial Report – February 2026
 - 6.4 Health & Safety Report – February 2026
 - 6.5 Building Maintenance – March 2026
 - 6.5.1 Fire Safety Inspection Report
- 7.0 Decision Items**
 - 7.1 Policy Approvals
 - 7.1.1 OP-20 Records Management
 - 7.2 Zoom Subscription
- 8.0 Advocacy**
 - 8.1 Council Presentation
- 9.0 Other Business / Questions**
 - 9.1 Mission & Vision Review Process
- 10.0 Information Items**
 - 10.1 OP-11 Public Internet Use Policy





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10.2 OP-21 Public Computer Use

11.0 Next Meeting: Monday, April 20 at 5:00pm

12.0 Adjournment

