

Dryden Public Library Board Regular Meeting

Monday, June 12 at 5:00pm via Zoom/Hybrid

1.0	Call to Order /	Land Acknowle	edgement
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- 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
 - 6.2 Statistical Report May 2023
 - 6.3 Financial Report
 - 6.4 Health & Safety Report May 2023
 - 6.5 Building Maintenance May 2023
 - 6.6 2022 Annual Report

7.0 Decision Items

- 7.1 Policy Review
 OP-25 Ontario Parks Passes
 OP-07 Children's Services
 OP-08 Young Adult Services
- 8.0 Advocacy

City Chatter May Edition Donation Poster – Posted on Facebook

9.0 Other Business / Questions





10.0 Next Meeting:

Monday, September 18 @ 5:00 pm

11.0 Adjournment