



DRYDEN
PUBLIC LIBRARY

Dryden Public Library Board Regular Meeting

Monday, November 17 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

- C Goulding to discuss deferred revenue with K Junko
- C Goulding, C Kiewning, and N Rosaasen will meet to discuss FN-03 Statement of Intellectual Freedom.
- Staff to work with Chief Wood on a life jacket rental program.
- Approval of 2026 Draft Operating Budget

3.0 Approval of the Agenda

4.0 Delegations

5.0 Declaration of Conflict of Interest

6.0 Reports

- 6.1 CEO Report – November 2025
- 6.2 Statistical Report – October 2025
- 6.3 Financial Report – October 2025
- 6.4 Health & Safety Report – October 2025
- 6.5 Building Maintenance – November 2025

7.0 Decision Items

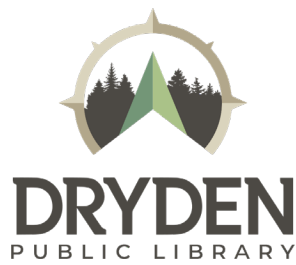
- 7.1 Policy Approvals
 - 7.1.1 HR-02 Health and Safety
 - 7.1.2 HR-04 Discrimination, Harassment and Prevention of Workplace Violence
 - 7.1.3 HR-05 Working Alone
- 7.2 Strategic Planning Framework
- 7.3 BL-01 Board Bylaws

8.0 Advocacy

- 8.1 Radio Interview

9.0 Other Business / Questions





9.1 ELFN Contract

10.0 Information Items

10.1 OP-18 Emergency Preparedness

11.0 Next Meeting: Monday, January 19, 2026.

12.0 Adjournment

