



DRYDEN
PUBLIC LIBRARY

Dryden Public Library Board Regular Meeting

Monday, April 20 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
 - 2.1.1** C Goulding to contact Finance to move deferred revenue. - Complete
 - 2.1.2** C Goulding to send the Fire Safety recommendations to the City. - Complete
 - 2.1.3** C Goulding to cancel the Zoom subscription. - Complete
 - 2.1.4** C Goulding to forward the meeting link to the Board. - Complete
- 3.0 Approval of the Agenda**
- 4.0 Delegations**
- 5.0 Declaration of Conflict of Interest**
- 6.0 Reports**
 - 6.1 CEO Report – April 2026
 - 6.2 Statistical Report – March 2026
 - 6.2.1 Digital Resource Statistics Discussion
 - 6.3 Financial Report – March 2026
 - 6.4 Health & Safety Report – March 2026
 - 6.5 Building Maintenance – April 2026
 - 6.6 2026 Workplan Quarterly Review
- 7.0 Decision Items**
 - 7.1 Policy Approvals
 - 7.1.1 OP-11 Public Internet Use Policy
 - 7.1.2 OP-21 Public Computer Use
 - 7.2 Christmas Hours
- 8.0 Advocacy**
 - 8.1 Council Presentation
 - 8.2 Rotary Presentation





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9.0 Other Business / Questions

- 9.1 Strategic Plan Update
- 9.2 Security Gates (closed session PLA 16.1(4)(a) the security of the property of the board)
- 9.3 Social Return on Investment Report

10.0 Information Items

- 10.1 FN-03 Intellectual Freedom
- 10.2 OP-17 Accessibility
- 10.3 FOPL Spring Advocacy Brief

11.0 Next Meeting: Tuesday, May 19 at 5:00pm

12.0 Adjournment

