



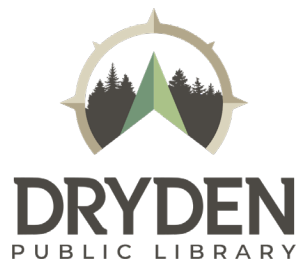
DRYDEN
PUBLIC LIBRARY

Dryden Public Library Board Regular Meeting

Monday, June 15 at 5:00pm at the Library

- 1.0 Call to Order / Land Acknowledgement**
- 2.0 Approval of the Previous Meeting Minutes**
 - 2.1 April 2026 Minutes
 - 2.2 May 2026 Minutes
 - 2.3 Review of Action Items
 - 2.3.1 C Goulding to reach out hoopla to increase the January budget, so that the same bottleneck to circulation does not occur. - Complete
- 3.0 Approval of the Agenda**
- 4.0 Delegations**
- 5.0 Declaration of Conflict of Interest**
- 6.0 Reports**
 - 6.1 CEO Report – June 2026
 - 6.2 Statistical Report – May 2026
 - 6.3 Financial Report – April & May 2026
 - 6.4 Health & Safety Report – May 2026
 - 6.5 Building Maintenance – June 2026
- 7.0 Decision Items**
 - 7.1 Policy Approvals
 - 7.1.1 OP-03 Privacy & Access to Information
 - 7.2 Board Member Job Description
 - 7.3 2027 Draft Budget
 - 7.3.1 User Fees
 - 7.3.2 Capital Request
- 8.0 Advocacy**
- 9.0 Other Business / Questions**
 - 9.1 Strategic Plan Update
 - 9.2 Print Advertising Report





10.0 Information Items

10.1 FN-01 Mission & Vision Statements

10.2 HR-06 Volunteers

11.0 Next Meeting: Monday, September 21 at 5:00pm

12.0 Adjournment

