



DRYDEN
PUBLIC LIBRARY

Dryden Public Library Board Regular Meeting

Monday, October 20 @ 5:00pm at the Library

1.0 Call to Order / Land Acknowledgement

2.0 Approval of the Previous Meeting Minutes (September 15)

Action: T Wallin – invoice for Eagle Lake First Nation

Action: T Wallin – Kanopy password for Library board to try

Action: T Wallin – Eagle Lake First Nations PLOG application

Action: Check stats for digital circulation

Action: Policy FN-03 Intellectual Freedom deferred - see below

Action: T Wallin – Centennial update – see below

3.0 Approval of the Agenda

4.0 Delegations

5.0 Declaration of Conflict of Interest

6.0 Reports

6.1 CEO Report – September 2025

6.2 Statistical Report – September 2025

6.3 Financial Report – September 2025

6.4 Health & Safety Report – September 2025

6.5 Building Maintenance – September 2025

7.0 Decision Items

7.1 Policy Approvals

7.1.1 FN-03 Intellectual Freedom, deferred from June 16

7.1.2 BL-00 Bylaws

7.1.3 2026 Budget

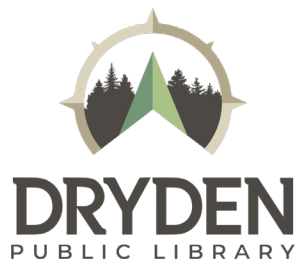
8.0 Advocacy

8.1 Centennial Gala Update

9.0 Strategic Plan Preparation

share PEST/SWOT perspectives and 2021 Census updates





10.0 Other Business / Questions

- 10.1 Catherine Kiewning – discussion about Life jacket rental program

11.0 Next Meeting

- 11.1 Policy Review for November:
 - HR-02 - Health & safety
 - HR-04 - Discrimination, Harrassment and Prevention of Workplace Violence
 - HR-05 – Working Alone

11.2 **Monday, November 17, 2025**

12.0 Adjournment

