Dryden Public Library Board Regular Meeting

Monday, October 19 at 5:00pm at the Library

1.0 Call to Order / Land Acknowledgement

2.0 Approval of the Previous Meeting Minutes

- 2.1 September 2026 Regular & In-Camera Minutes
- 2.2 Review of Action Items
  - 2.2.1 C Goulding will create a form for the Board to fill out - Complete
  - 2.2.2 C Goulding to follow up with community member who made the request. - Complete
  - 2.2.3 C Goulding to submit the updated fee schedule to Finance. – Complete
  - 2.2.4 C Goulding will continue to follow up. She will also contact the CRA if needed. – Statements submitted

3.0 Approval of the Agenda

4.0 Delegations

5.0 Declaration of Conflict of Interest

6.0 Reports

- 6.1 CEO Report – October 2026
- 6.2 Statistical Report – September 2026
- 6.3 Financial Report – September 2026
- 6.4 Health & Safety Report – September 2026
- 6.5 Building Maintenance – October 2026

7.0 Decision Items

- 7.1 Policy Approvals
  - 7.1.1 GN-06 Financial Oversight
  - 7.1.2 OP-19 Donations, Sponsorships, and Fundraising
- 7.2 Petitions in the Library
- 7.3 Board legacy documentation
- 7.4 2027-2031 Strategic Plan

8.0 Advocacy

- 8.1 Ontario Public Library Week
- 8.2 Fall City Chatter

DRYDEN
PUBLIC LIBRARY

9.0 Other Business / Questions

10.0 Information Items

10.1 HR-02 Health and Safety
10.2 HR-04 Prevention of Discrimination, Harassment, and Workplace Violence
10.3 HR-05 Working Alone

11.0 Next Meeting: Monday, November 16 at 5:00pm

12.0 Adjournment