



DRYDEN
PUBLIC LIBRARY

Dryden Public Library Board Regular Meeting

Monday, September 21 at 5:00pm at the Library

- 1.0 Call to Order / Land Acknowledgement**
- 2.0 Approval of the Previous Meeting Minutes**
 - 2.1 June 2026 Minutes
 - 2.2 Review of Action Items
 - 2.2.1 C Goulding to review membership rates – Complete
 - 2.2.2 C Goulding will explore the idea of a community newsletter further – On hold
- 3.0 Approval of the Agenda**
- 4.0 Delegations**
 - 4.1 Sue O'Grady – Friends of the Dryden Public Library
- 5.0 Declaration of Conflict of Interest**
- 6.0 Reports**
 - 6.1 CEO Report – September 2026
 - 6.2 Statistical Report – August 2026
 - 6.3 Financial Report – August 2026
 - 6.4 Health & Safety Report – June, July, & August 2026
 - 6.5 Building Maintenance – September 2026
- 7.0 Decision Items**
 - 7.1 Policy Approvals
 - 7.1.1 FN-01 Mission & Vision Statements
 - 7.1.2 GN-05 Friends of the Library
 - 7.1.3 HR-06 Volunteers
 - 7.1.4 Policy template
 - 7.2 2027 Draft Operating Budget
 - 7.3 2026 & 2027 User Fees – Research Requests
 - 7.4 DVD Circulation Limits
- 8.0 Advocacy**
 - 8.1 Letter to Mayor/Council re: Board appointments
- 9.0 Other Business / Questions**
 - 9.1 Strategic Plan Update





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- 9.2 Staffing update - Closed session PLA (4)(b)personal matters about an identifiable individual

10.0 Information Items

- 10.1 GN-06 Financial Oversight
 - 10.1.1 FI-CA-02 Policy Tangible Capital Assets
 - 10.1.2 FI-RE-01 Reserves and Reserve Funds Policy
 - 10.1.3 FI-PR-01 Procurement
- 10.2 OP-19 Donations, Sponsorships, and Fundraising
- 10.3 Board legacy documentation
- 10.4 Letter to Council re: nominations
 - 10.4.1 Ideal Candidate Worksheet
 - 10.4.2 KFPL Example Letter – 2022
 - 10.4.3 KFPL Example Letter - 2024

11.0 Next Meeting: Monday, October 19 at 5:00pm

12.0 Adjournment

