

Dryden Public Library Board Regular Meeting

Monday, November 21, 2022 at 5:00pm via [Zoom](#)

1.0 Call to Order / Land Acknowledgement

2.0 Approval of Agenda

3.0 Declaration of Conflict of Interest

4.0 Delegations

5.0 Adoption of the Minutes

5.1 October 17, 2022 – Regular

6.0 Business Arising from the Minutes

7.0 Reports

7.1 CEO Report

7.2 Statistical Report

7.3 Financial Reports

7.4 Health and Safety Report

8.0 Decision Items

8.1 Policy Approvals

8.1.1 OP-03 Protection of Privacy

8.1.2 OP-04 Access to Information

8.2 Building Maintenance Projects Report

8.3 Deposit Procedures Report

9.0 Discussion Items

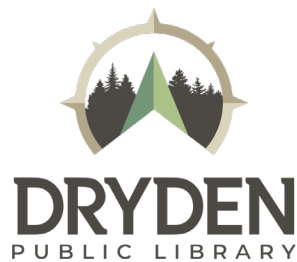
9.1 Info session for New Board Members

9.2 Legacy Document

10.0 Information Items

10.1 November Policy Review





- 10.1.1 HR-02 Health and Safety
- 10.1.2 HR-04 Prevention of workplace Discrimination, Harassment, Sexual Harassment and Workplace Violence
- 10.1.3 HR-05 Working Alone

11.0 Other Business / Questions

12.0 Next Meeting:

Next scheduled meeting if we don't have a new board: December 12.

13.0 Adjournment

