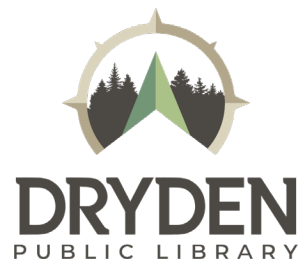


Dryden Public Library Board Regular Meeting

Monday, December 12, 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 November 21, 2022 – Regular
- 6.0 Business Arising from the Minutes**
- 7.0 Reports**
 - 7.1 CEO Report
 - 7.2 Statistical Report
 - 7.3 Financial Reports and Deposit Update – Dec 2022
 - 7.4 Building Maintenance Project Report – Dec 2022
- 8.0 Decision Items**
 - 8.1 November Policy Review
 - 8.1.1 OP-03 Protection of Privacy
 - 8.2 December Policy Review
 - 8.2.1 HR-02 Health and Safety
 - 8.2.2 HR-04 Prevention of workplace Discrimination, Harassment, Sexual Harassment and Workplace Violence
 - 8.2.3 HR-05 Working Alone
- 9.0 Other Business / Questions**





10.0 Next Meeting:

Next scheduled meeting if we don't have a new board: Monday,
January 16, 2023

11.0 Adjournment

