



## Dryden Public Library Board

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### Regular Meeting

Tuesday, February 22, 2022 at 5:00 pm., via [Zoom](#)

- 1.0 **Call to Order / Land Acknowledgement**
- 2.0 **Approval of the Agenda**
- 3.0 **Declaration of Conflict of Interest**
- 4.0 **Delegations**
- 5.0 **Adoption of the Minutes**
  - 5.1 January 2022
- 6.0 **Business Arising from the Minutes**
- 7.0 **Reports**
  - 7.1 CEO Report
  - 7.2 Statistical Report
  - 7.3 Financial Report
  - 7.4 Health and Safety Report
- 8.0 **Decision Items**
  - 8.1 CEO Pay Structure (In Camera)
  - 8.2 Policy Approvals
    - 8.2.1 HR-07 - Naloxone Policy
    - 8.2.2 HR-02 – Health and Safety Policy
    - 8.2.3 HR-04 – Prevention of Discrimination, Harassment and Workplace Violence
    - 8.2.4 OP-06 – Patron Code of Conduct
    - 8.2.5 OP-15 – Media Relations and Marketing
    - 8.2.6 OP-19 – Donations and Gifts
  - 8.3 Annual Report
  - 8.4 Budget Approval
- 9.0 **Discussion Items**
  - 9.1 Board Advocacy Activities
  - 9.2 Re-Accreditation Work Plan Update
  - 9.3 Board Self-Evaluation
- 10.0 **Information Items**
  - 10.1 March Policy Review
    - 10.1.1 FN-02 - Statement of Values
    - 10.1.2 FN-03 - Statement of Intellectual Freedom
    - 10.1.3 FN-05 – Draft Diversity Policy
  - 10.2 Library Staff Job Descriptions
    - 10.2.1 CEO/Chief Librarian
    - 10.2.2 Library Technician
    - 10.2.1 Student Library Page

11.0 **Other Business/Questions**

12.0 **Next Meeting:** Monday, March 21<sup>st</sup> at 5pm

13.0 **Adjournment**