



DRYDEN
PUBLIC LIBRARY

Dryden Public Library Board Regular Meeting

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

- 1.0 Call to Order / Land Acknowledgement**
- 2.0 Approval of the Previous Meeting Minutes**
- 3.0 Approval of the Agenda**
- 4.0 Delegations**
- 5.0 Declaration of Conflict of Interest**
- 6.0 Reports**
 - 6.1 CEO Report – October 2024
 - 6.2 Statistical Report – September 2024
 - 6.2.1 Households
 - 6.3 Financial Report – September 2024
 - 6.3.1 Communication with City re: Budget vs Actual spending
 - 6.4 Health & Safety Report – September 2024
 - 6.5 Building Maintenance – September 2024
- 7.0 Decision Items**
 - 7.1 Policy Approvals
 - 7.1.1 OP-13 Resource Sharing
 - 7.1.2 OP-19 Donations, Gifts, and Sponsorships
 - 7.1.3 HR-07 Naloxone in the Workplace
- 8.0 Advocacy**
 - 8.1 Articles
 - 8.1.1 [FOPL profile](#) – Posted September 16th
- 9.0 Other Business / Questions**
 - 9.1 HR Update – verbal in-camera (Personal matters about an identifiable individual (PLA 16.1(4)(b)))
- 10.0 Information Items**
 - 10.1 HR-02 Health and Safety





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10.2 HR-04 Prevention of Discrimination, Harassment, and
Workplace Violence

10.3 HR-05 Working Alone

11.0 Next Meeting: Monday, November 18, 2024

12.0 Adjournment

