



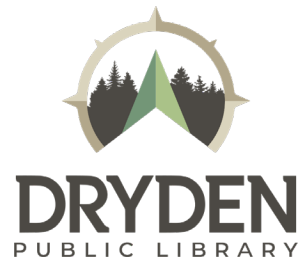
DRYDEN
PUBLIC LIBRARY

Dryden Public Library Board Regular Meeting

Monday, November 18 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 – November 2024
 - 6.2 Statistical Report – October 2024
 - 6.3 Financial Report – October 2024
 - 6.4 Health & Safety Report – October 2024
 - 6.5 Building Maintenance – October 2024
- 7.0 Decision Items**
 - 7.1 Policy Approvals
 - 7.1.1 HR-02 Health and Safety
 - 7.1.2 HR-04 Prevention of Discrimination, Harassment, and Workplace Violence
 - 7.1.3 HR-05 Working Alone
- 8.0 Advocacy**
 - 8.1 Festival of Trees
- 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 GN-02 Planning
 - 10.2 OP-09 Reference Services
- 11.0 Next Meeting:** Monday, January 20, 2025





12.0 Adjournment

