



## Dryden Public Library Board

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### Regular Meeting

Monday, November 16, 2020 at 5:00 pm., via Zoom Meeting

- 1.0 **Call to Order**
- 2.0 **Approval of the Agenda**
- 3.0 **Declaration of Conflict of Interest**
- 4.0 **Delegations**
- 5.0 **Adoption of the Minutes**
  - 5.1 October 26, 2020
- 6.0 **Business Arising from the Minutes**
  - 6.1 Shelving Installation
  - 6.2 Board Self-Evaluation
- 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 Policy Review – Workplace Violence Policy
- 9.0 **Discussion Items**
  - 9.1 Updated 2021 Draft Operating Budget – Presentation to Council
  - 9.2 Video Surveillance Policy
  - 9.3 Friends of the Library Update
  - 9.4 OLS Amalgamation
- 10.0 **Information Items**
  - 10.1 OLBA Updates
- 11.0 **Other Business/Questions**
- 12.0 **Next Meeting:** Monday, January 18 at 5:00 pm
- 13.0 **Adjournment**