



Dryden Public Library Board

Regular Meeting

Monday, January 18, 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 November 19, 2020
- 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 Policy Review – Workplace Violence Policy
 - 8.2 Policy Review – Video Surveillance Policy
- 9.0 **Discussion Items**
 - 9.1 Board Self-Evaluation
 - 9.2 Board Engagement/Advocacy
 - 9.3 ROMA Delegation re: Library Funding
 - 9.4 Provincial Stay-at-Home Order
- 10.0 **Information Items**
 - 10.1 OLBA Updates
 - 10.2 OLA Conference Participation
 - 10.3 February Policy Review
 - 10.4 City of Dryden Land Acknowledgement Statement
- 11.0 **Other Business/Questions**
- 12.0 **Next Meeting:** Tuesday, February 16 at 5:00 pm
- 13.0 **Adjournment**