



Dryden Public Library Board Regular Meeting

Monday, October 17, 2022 at 5:00pm via [Zoom](#)

1.0 Call to Order / Land Acknowledgement

2.0 Approval of Agenda

3.0 Declaration of Conflict of Interest

4.0 Delegations

5.0 Adoption of the Minutes

5.1 September 19, 2022 – Regular

5.2 September 19, 2022 – In Camera

6.0 Business Arising from the Minutes

7.0 Reports

7.1 CEO Report

7.2 Statistical Report

7.3 Financial Reports

7.4 Health and Safety Report

8.0 Decision Items

8.1 Policy Approvals

8.1.1 HR-06 - Volunteers

8.1.2 GN-02 - Planning

8.2 Building Maintenance Projects Report

8.3 Deposit Procedures Report

9.0 Discussion Items

9.1 Legacy Document

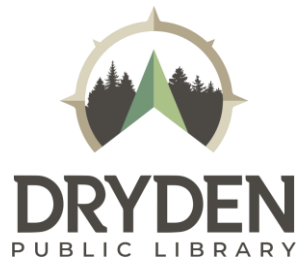
9.2 Board Chair Job Description

10.0 Information Items

10.1 October Policy Review

10.1.1 Protection of Privacy





10.1.2 Access to Information

11.0 Other Business / Questions

12.0 Next Meeting: Monday, November 21, 2022

13.0 Adjournment

