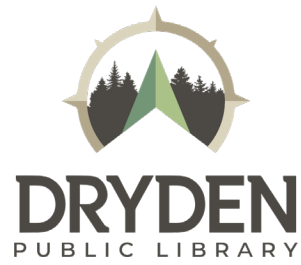


Dryden Public Library Board Regular Meeting

Monday, January 16 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 December 12, 2022 – Regular
- 6.0 Business Arising from the Minutes**
- 7.0 Reports**
 - 7.1 CEO Report
 - 7.2 Statistical Report
 - 7.3 Financial Reports and Deposit Update – Dec 2022
 - 7.4 Building Maintenance Project Report – January 2023
 - 7.5 Health and Safety Report – Dec 2022
- 8.0 Decision Items**
 - 8.1 December Policy Review
 - 8.1.1 OP-3 Protection of Privacy
 - 8.1.2 HR-05 Working Alone
- 9.0 Other Business / Questions**
 - 9.1 Appoint a new Chair
 - 9.2 Appoint a new Vice-Chair
 - 9.3 Date and time for Board meetings
 - 9.4 Discuss how the meeting should be help (Zoom/In person)
 - 9.5 Discuss Fundraising Event





10.0 Next Meeting:

Tuesday, February 21, 2023 @ 5:00 pm

11.0 Adjournment

