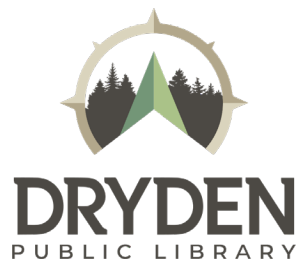


Dryden Public Library Board Regular Meeting

Monday, October 23 at 5:00pm via [Zoom/Hybrid](#)

- 1.0 Call to Order / Land Acknowledgement**
- 2.0 Approval of the Previous Meeting Minutes (deferred)**
- 3.0 Approval of the Agenda**
- 4.0 Delegations**
- 5.0 Declaration of Conflict of Interest**
- 6.0 Reports**
 - 6.1 CEO Report – October 2023
 - 6.2 Statistical Report – September 2023
 - 6.3 Financial Report – September 2023
 - 6.4 Health & Safety Report – September 2023
 - 6.5 Building Maintenance – no report
 - 6.6 2023 Q4 Workplan Summary Update
- 7.0 Decision Items**
 - 7.1 Approval of Capital Justification and Updated Operating Budget
 - 7.1.1 Acquisitions Process (including leasing)
- 8.0 Advocacy**
- 9.0 Other Business / Questions**
 - 9.1 Statistical Report Discussion – Draft new report
 - 9.2 OLS Boards Assembly
 - 9.3 OLBA Vacancy
- 10.0 Information Items**
 - 10.1 HR-02 Health and Safety





- 10.2 HR-03 Prevention of Discrimination, Harassment, and Workplace Violence
- 10.3 HR-05 Working Alone
- 10.4 Library Organizations Cheat Sheet

11.0 Next Meeting: Monday, November 20 @ 5:00 pm

12.0 Adjournment

