

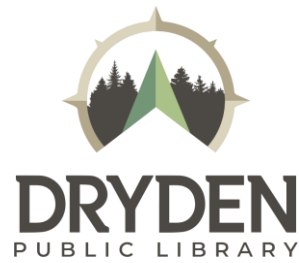


## **Dryden Public Library Board Regular Meeting**

Monday, November 20 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 – November 2023
  - 6.2 Statistical Report – October 2023
  - 6.3 Financial Report – October 2023
  - 6.4 Health & Safety Report – October 2023
  - 6.5 Building Maintenance – November - 2023
- 7.0 Decision Items**
  - 7.1 Draft Communications Plan
  - 7.2 Policy Approvals
    - 7.2.1 HR-02 Health and Safety
    - 7.2.2 HR-03 Prevention of Discrimination, Harassment, and Workplace Violence
    - 7.2.3 HR-05 Working Alone
- 8.0 Advocacy**
  - 8.1 Draft Advocacy Plan
  - 8.2 City Chatter – October
  - 8.3 Presentation to Council November 27
- 9.0 Other Business / Questions**
  - 9.1 Super Conference 2024





**10.0 Information Items**

10.1 FN-04 Respect and Acknowledgement Declaration

**11.0 Next Meeting:** Monday, January 15 @ 5:00 pm

**12.0 Adjournment**

