



DRYDEN
PUBLIC LIBRARY

Dryden Public Library Board Regular Meeting

Monday, January 15 at 5:00pm at the Library

- 1.0 Call to Order / Land Acknowledgement**
- 2.0 Approval of the Previous Meeting Minutes**
- 3.0 Approval of the Agenda**
- 4.0 Delegations**
- 5.0 Declaration of Conflict of Interest**
- 6.0 Reports**
 - 6.1 CEO Report – January 2024
 - 6.2 Statistical Report – December 2023
 - 6.2.1 Annual Performance Measurement, Indicators, and Statistics Report
 - 6.3 Financial Report – December 2023
 - 6.4 Health & Safety Report – November & December 2023
 - 6.5 Building Maintenance – January 2024
 - 6.6 Quarterly Workplan Summary
- 7.0 Decision Items**
 - 7.1 Policy Approvals
 - 7.1.1 HR-04 Prevention of Discrimination, Harassment, and Workplace Violence
 - 7.1.2 FN-04 Respect and Acknowledgement Declaration
- 8.0 Advocacy**
 - 8.1 City Chatter – November
- 9.0 Other Business / Questions**
- 10.0 Information Items**
 - 10.1 GN-03 Advocacy
- 11.0 Next Meeting: Tuesday, February 20 @ 5:00 pm**
- 12.0 Adjournment**

