

Dryden Public Library Board Regular Meeting

Monday, October 21 at 5:00pm at the Library

1.0	Call to Order	Land Acknowl	edgement
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- 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 October 2024
- 6.2 Statistical Report September 2024
 - 6.2.1 Households
- 6.3 Financial Report September 2024
 - 6.3.1 Communication with City re: Budget vs Actual spending
- 6.4 Health & Safety Report September 2024
- 6.5 Building Maintenance September 2024

7.0 Decision Items

- 7.1 Policy Approvals
 - 7.1.1 OP-13 Resource Sharing
 - 7.1.2 OP-19 Donations, Gifts, and Sponsorships
 - 7.1.3 HR-07 Naloxone in the Workplace

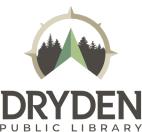
8.0 Advocacy

- 8.1 Articles
 - 8.1.1 FOPL profile Posted September 16th

9.0 Other Business / Questions

- 9.1 HR Update verbal in-camera (Personal matters about an identifiable individual (PLA 16.1(4)(b))
- 10.0 Information Items
 - 10.1 HR-02 Health and Safety





- 10.2 HR-04 Prevention of Discrimination, Harassment, and Workplace Violence
- 10.3 HR-05 Working Alone
- 11.0 Next Meeting: Monday, November 18, 2024
- 12.0 Adjournment