Dryden Public Library Board Regular Meeting

Monday, November 16 at 5:00pm at the Library

1.0 Call to Order / Land Acknowledgement

2.0 Approval of the Previous Meeting Minutes

- 2.1 October 2026 Regular Minutes
- 2.2 Review of Action Items
  - 2.2.1 C Goulding to follow up with the City's Asset Manager about outstanding maintenance items. - Complete
  - 2.2.2 C Goulding to draft a policy statement and distribute to the Board. - Complete
  - 2.2.3 Board members will review the legacy document and send suggestions and corrections to C Goulding.

3.0 Approval of the Agenda

4.0 Delegations

5.0 Declaration of Conflict of Interest

6.0 Reports

- 6.1 CEO Report – November 2026
- 6.2 Statistical Report – October 2026
- 6.3 Financial Report – October 2026
- 6.4 Health & Safety Report – October 2026
- 6.5 Building Maintenance – November 2026

7.0 Decision Items

- 7.1 Policy Approvals
  - 7.1.1 HR-02 Health and Safety
  - 7.1.2 HR-04 Prevention of Discrimination, Harassment, and Workplace Violence
  - 7.1.3 HR-05 Working Alone
- 7.2 Legacy Document

8.0 Advocacy

9.0 Other Business / Questions

10.0 Information Items - none

11.0 Next Meeting: January 2027 (Date TBD)

12.0 Adjournment