



**Callander Public Library Board
Meeting Agenda
February 8th, 2023, 6:00pm**

Location: Callander Public Library, 30 Catherine St. W., Callander, ON
Participants may also attend via Zoom

1. Call to order
2. Declaration of Pecuniary Interest
3. Approval of Agenda
4. Closed session, pursuant to the Public Libraries Act R.S.O. 1990, s.16.1.4.b:
Personal matters about an identifiable individual
5. Consent Agenda
 - a. Adoption of
 - i. January 25th, 2023 Minutes
 - b. Library Operations Report
 - i. January Operations Reports
6. Ongoing Business:
 - a. Policies
 - ii. In progress:
 1. Naming Policy – no update
 - b. PHARA partnership – no update
 - c. Approval of revised budget
 - d. Strategic Plan
 - e. Annual Report
7. New Business:
 - a. Audit update
 - b. CEO schedule
 - c. Board training opportunities
 - d. Board Assemblies
 - e. Board Member Comments
 - f. Next meeting March 22nd, 2023 at 6:00pm