



**Callander Public Library Board
Meeting Agenda - Draft
April 16, 2025 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. Presentations/Delegations
 - a. Pahapill and Associates will present the draft audit report for 2024 to the Board
5. Consent Agenda:
 - a. Adoption of
 - i. March 19, 2025 Meeting Minutes
 - b. Library Operations Report
 - i. January – March 2025
 - c. Financial Reports
 - i. January – March 2025
 - d. Committee Meeting Minutes
 - i. Internal Affairs Committee: April 9, 2025
 - e. Correspondence:
 - i. None
6. Ongoing Business:
 - a. Policies
For approval:
 - i. None
For review:
 - ii. None
7. New Business:
 - a. Force Multiplier
 - b. AI Policy
 - c. Report: Knowledge Flow Cybersecurity Partnership
 - d. Committee Meetings:
 - i. External Affairs Committee
 - ii. Policies and Planning Committee



e. Board Member Comments

8. Closed session, pursuant to the Closed session, pursuant to the Public Libraries Act R.S.O 1990, c.P.44, section 16.(4)(b) to discuss *personal matters about and identifiable individual and (d) labour relations or employee negotiations*
9. Business Arising from Closed Session
10. Next regular meeting May 21st, at 6:00pm