



**Callander Public Library Board  
Meeting Agenda - DRAFT  
January 21th, 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 Conflict of Interest by any Board Member
3. Approval of Agenda
4. Consent Agenda:
  - a. Adoption of
    - i. November 19th, 2025 Meeting Minutes
  - b. Committee Meeting Minutes
    - i. External Affairs Committee January 9<sup>th</sup>, 2026
    - ii. Internal Affairs Committee January 14<sup>th</sup>, 2026
  - c. Correspondence:
    - i. None
  - d. Financial:
    - i. Fourth Quarter Financials
  - e. Operations Report:
    - i. Fourth Quarter Operations Report
    - ii. Year End Report
5. Ongoing Business:
  - a. Policies  
For approval:
    - i. None
6. New Business:
  - a. Report: Plan of action museum/library and new library building
  - b. Report: Email signatures
  - c. Report: Project Management
  - d. Board Member Comments
7. Closed session - None
8. Business arising from closed session - None



9. Next regular meeting February 18<sup>th</sup>, 2025 at 6:00pm