



**Callander Public Library Board  
Meeting Agenda - DRAFT  
November 19th, 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. October 15th, 2025 Meeting Minutes
  - b. Committee Meeting Minutes
    - i. Planning and Policy Committee Meeting November 5th, 2025
  - c. Correspondence:
    - i. None
5. Ongoing Business:
  - a. Policies  
For approval:
    - i. OP-21 Records Retention – Draft
    - ii. GOV-11 Truth and Reconciliation Efforts - Draft
    - iii. OP-02 Acceptable AI Use - Draft
6. New Business:
  - a. Board Assembly meeting update – K. Kosloski
  - b. Report: Board Workplan 2026
  - c. Report: Proposed Board Meeting Schedule for 2026
  - d. Report: Proposed Holiday Schedule for 2025
  - e. Summer Student grant applications
  - f. Board Member Comments
7. Closed session
8. Business arising from closed session
9. Next regular meeting January 21<sup>st</sup>, 2025 at 6:00pm