



**Callander Public Library Board  
Meeting Agenda  
January 17th, 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. Consent Agenda:
  - a. Adoption of
    - i. December 6, 2024 Meeting Minutes
  - b. Library Operations Report
    - i. January Operations Reports
  - c. Financial Reports
    - i. December Financial Report
  - d. Committee Meeting Minutes
    - i. Policy and Planning Committee Minutes January 9, 2024
  - e. Correspondence:
    - i. None
5. Ongoing Business:
  - a. Policies F  
For Approval:
    - i. HR: Hiring and Orientation
    - ii. Hours of Work and Disconnecting from Work
    - iii. Human Resources Management
    - iv. Information Services  
Policies to Remove and Modify:
    - ii. Gift Acceptance Policy number changed to OP-06
    - iii. Use of Zoom Communication Services COM-002 be removed
  - b. Draft MOU and Lease Agreement with Municipality of Callander – no update
  - c. Communication Plan – will be included in workplan moving forward
  - d. Report on Service Delivery Review and Workplan 2024
  - e. Board Member Survey
6. New Business:



- a. Report on Investments
  - b. Report on Family Literacy Carnival Event
  - c. Board Member Comments
7. Next regular meeting February 21, 2024 at 6:00pm