



**Callander Public Library Board  
Meeting Agenda  
June 21st, 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. May 17, 2023 Minutes
    - ii. Special Meeting June 14, 2023 Minutes
  - b. Library Operations Report
    - i. May Operations Reports
  - c. Financial Reports
    - i. May 2023
  - d. Committee Meeting Minutes
    - i. External Affairs Committee May 17<sup>th</sup>, 2023
    - ii. Planning and Policy Committee May 30, 2023
  - e. Correspondence:
5. Ongoing Business:
  - a. Policies
    - i. In progress:
      1. Information Services – for approval
      2. Code of Conduct (Public) – for approval
      3. Naming Policy – will be removed from agenda
  - b. PHARA partnership – signs have been installed
  - c. Library Service Review – update
  - d. Application for the Sarah Badgley Literacy Fund for Rural Ontario Children – successful in Phase I, have moved onto Phase II
  - e. International Dyslexia Association Ontario Mini Grant – library application was successful, more resources will be purchased towards the end of the summer.
  - f. Blue Sky Group: The summer initiative “Blue Sky Library Adventure: one library at a time”
  - g. Friends of the Library Group - update



- h. Canada Summer Jobs response from MP's office
  - i. Communication Plan
  - j. Marketing Plan
6. New Business:
- a. Science North Program Summer 2023
  - b. Appointment of Board Member to represent the Library Board on the Municipal Ad Hoc Building Committee
  - c. Library Policies to be rescinded
  - d. Board Member Comments
7. In-camera session if required
8. Business arising from in-camera session if required
9. Next regular meeting September 20th, 2023 at 6:00pm