



**Callander Public Library Board  
Special Meeting Agenda  
July 12th, 2023, 5:15pm**

**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. Library Service Review: award of contract for approval
5. Application to Municipality as Community Affiliate for approval
6. Update on MOU progress
7. Meeting Adjourned