Callander Public Library Board
Meeting Agenda - DRAFT
November 18, 2026 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. Library Board Meeting Minutes October 21, 2026
    b. Committee Meeting Minutes
        i. External Affairs Committee Meeting Minutes October 30, 2026
        ii. Policy and Planning Committee Meeting Minutes November 4, 2026
    c. Correspondence:
        i. None
    d. Quarterly Financials:
        i. None
    e. Quarterly Operations Report:
        i. None

5. Board Updates and Comments
    a. Board Member Updates:
        i.
    b. Board Committee Chair Updates:
        i. Policy and Planning
        ii. Internal Affairs
        iii. External Affairs
    c. CEO Updates:
        i.

6. Ongoing Business:
    a. Policies

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For approval:

i. None

7. New Business:
    a. Report: Feasibility Study New Library Facility
    b. Report: Draft Budget Estimate Changes for Approval
    c. Report: Request to Replace Printer
    d. Report: 2027 Meeting schedule
    e. Report: Request to use of Friends of the Library Fund Reserve

8. Closed session:
    a. None

9. Next meeting January 6, 2027 at 6:00pm