



Callander Public Library Board
Meeting Agenda - Draft
May 21, 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 Pecuniary Interest
3. Approval of Agenda
4. Consent Agenda:
 - a. Adoption of
 - i. April 16, 2025 Meeting Minutes
 - b. Library Operations Report
 - i. None
 - c. Financial Reports
 - i. None
 - d. Committee Meeting Minutes
 - i. Policy and Planning Minutes April 23, 2025
 - ii. External Affairs Minutes May 2, 2025
 - e. Correspondence:
 - i. None
5. Ongoing Business:
 - a. Policies
For approval:
 - i. None
For review:
 - ii. None
6. New Business:
 - a. Board Assembly Meeting
 - b. Report: New Library Project Webpage
 - c. Report: Working Towards a New Library
 - d. Board Member Comments

7. Closed session, pursuant to the Closed session, pursuant to the Public Libraries Act R.S.O 1990, c.P.44, section 16.(4)(b) to discuss *personal matters about and identifiable individual and (d) labour relations or employee negotiations.*
8. Business Arising from Closed Session
9. Next regular meeting July 16th, at 6:00pm