



**Callander Public Library Board
Meeting Agenda - DRAFT
April 15th, 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. March 18, 2026 Meeting Minutes
 - b. Committee Meeting Minutes
 - i. External Affairs Committee Meeting Minutes, April 8th, 2026
 - ii. Internal Affairs Committee Meeting Minutes, April 8th, 2026
 - c. Correspondence:
 - i. OLS Board Assembly Letter
 - ii. Federation of Ontario Public Libraries – 2026 Advocacy Plan
 - d. Quarterly Financials:
 - i. None
 - e. Quarterly Operations Report:
 - i. None
5. Board Member Comments
6. Ongoing Business:
 - a. Policies
For approval:
 - i. None
7. New Business:
 - a. Report: Library Branding – Proposed new logos
 - b. Report: Summary of criteria for library location
 - c. Report: Volunteer Feedback
 - d. Report: VOLT 2025
 - e. Report: Information required to make an informed decision on the potential Museum/Library integration.
 - f. CEO Performance Evaluation - Procedure



8. Closed session – none
9. Next regular meeting May 20th, 2026 at 6:00pm