



**Callander Public Library Board
Meeting Agenda
June 19, 2024, 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
 - a. Requests for items to be removed from the Consent Agenda
 - b. Approval of the Meeting Agenda
4. Presentations/Delegations - None
5. Consent Agenda:
 - a. Adoption of
 - i. May 15, 2024 Meeting Minutes
 - b. Library Operations Report
 - i. May Operations Reports
 - c. Financial Reports
 - i. May 2024
 - d. Committee Meeting Minutes
 - i. Planning and Policy Committee Meeting Minutes
 - e. Correspondence:
 - i. Letter received on June 10th, 2024. To be discussed in closed session as per the *Public Libraries Act R.S.O 1990, c.P.44, section 16.1(4)(b) personal matters about an identifiable individual.*
6. Ongoing Business:
 - a. Policies
For Approval:
 - i. none
For Review:
 - ii. none
 - b. Draft MOU and Lease Agreement with Municipality of Callander – for review and comment.
 - i. Report
 - ii. Draft MOU



7. New Business:
 - a. RBC Branch Closure implications
 - b. Report: Library of Things – Life Jacket Proposal
 - c. Summer Update
 - d. Board Member Comments

8. Closed Session – As per the *Public Libraries Act R.S.O 1990, c.P.44, section 16.1(4)(b) personal matters about an identifiable individual.*

9. Business arising from closed session - None

10. Next regular meeting September 18, 2024 at 6:00pm