



Callander Public Library Board
Meeting Agenda - DRAFT
February 18th, 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. January 21st, 2026 Meeting Minutes
 - b. Committee Meeting Minutes
 - i. External Affairs Committee January 26th, 2026
 - c. Correspondence:
 - i. None
 - 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 Session
 - b. Report: Appointment of Library Board Member to Municipal Museum Library Ad Hoc Committee
 - c. Report OLA Super Conference Report to Board
8. Closed session - Closed session, pursuant to the Municipal Act, s. 239.3.2:
Educational or training session
(3.1) A meeting of a council or local board or of a committee of either of them may be closed to the public if the following conditions are both satisfied:



1. *The meeting is held for the purpose of educating or training the members.*
2. *At the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee. 2006, c. 32, Sched. A, s. 103 (1).*

9. Business arising from closed session

10. Next regular meeting March 18th, 2026 at 6:00pm