



**Callander Public Library Board  
Meeting Agenda  
April 17, 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
4. Presentations/Delegations - None
5. Consent Agenda:
  - a. Adoption of
    - i. March 20, 2024 Meeting Minutes
  - b. Library Operations Report
    - i. March Operations Reports
  - c. Financial Reports
    - i. March 2024
  - d. Committee Meeting Minutes
    - i. Planning and Policy Committee Meeting Minutes April 3, 2024
    - ii. Internal Affairs Committee Meeting Minutes April 8, 2024
  - e. Correspondence:
    - i. None
6. Ongoing Business:
  - a. Policies  
For Approval:
    - i. OP-13 Acknowledgement of Service, Celebrations and Expression of Sympathy Policy
    - ii. GOV-01 Bylaws  
Report on Paper Record of Board Motions as it pertains to Bylaws revisions.
  - b. Draft MOU and Lease Agreement with Municipality of Callander
  - c. Annual Report 2023
  - d. Future Capital Expenditures in Reserve
7. New Business:



- a. Canada Summer Jobs Grant
  - b. Board Member Comments
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8. Closed Session – None
  9. Business Arising From Closed Session - None
  10. Next regular meeting May 15, 2024 at 6:00pm