



**Callander Public Library Board
Meeting Agenda
February 21, 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. Consent Agenda:
 - a. Adoption of
 - i. January 17, 2024 Meeting Minutes
 - b. Library Operations Report
 - i. February Operations Reports
 - c. Financial Reports
 - i. None
 - d. Committee Meeting Minutes
 - i. Policy and Planning Committee Minutes February 7, 2024
 - ii. External Affairs Committee Minutes February 12, 2024
 - e. Correspondence:
 - i. None
5. Ongoing Business:
 - a. Policies F
For Approval:
 - i. Safety, Security and Emergencies in the Library OP-19
 - ii. Resource Sharing OP-18
 - iii. Programming Policy OP-17
 - iv. Compensation, Benefits, Vacation and Leave HR-05
 - v. Accessibility and Staff HR-08
 - b. Draft MOU and Lease Agreement with Municipality of Callander – no update
 - c. Report: Strategic Plan progress and Workplan 2024 including recommendations from the External Affairs Committee regarding implementation of Service Delivery Review
 - d. Marketing Goals and Objectives for Library Operations 2023 – for comment only
 - e. Update on



6. New Business:
 - a. Presentation: Annual Report 2023

7. Next regular meeting March 20, 2024 at 6:00pm