



Callander Public Library Board
Meeting Agenda
January 25th, 2023, 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. Closed session, pursuant to the Public Libraries Act R.S.O. 1990, s.16.1.4.b:
Personal matters about an identifiable individual
5. Consent Agenda
 - a. Adoption of
 - i. January 11th, 2023 Minutes
 - b. Correspondence
 - i. none
 - c. Financial Report
 - i. November 2022
 - ii. December 2022
 - d. Library Operations Report
 - i. none
 - e. Committee Meeting Minutes
 - i. none
6. Ongoing Business:
 - a. Policies
 - ii. In progress:
 1. Naming Policy – no update
 2. Circulation Policy – for approval
 - b. PHARA partnership – no update
7. New Business:
 - a. Committee Appointments
 - b. Fundraising funds
 - c. Board meeting schedule for 2023
 - d. Annual Report



- e. Change of date for appreciation gathering
- f. Next meeting February 15th, 2022 at 6:00pm