



**Callander Public Library Board  
Meeting Agenda  
March 20, 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. Presentation of Callander Public Library Financial Statements by Rebecca MacDonald from Pahapill and Associates
5. Consent Agenda:
  - a. Adoption of
    - i. February 21, 2024 Meeting Minutes
  - b. Library Operations Report
    - i. March Operations Reports
  - c. Financial Reports
    - i. January 2024
    - ii. February 2024
  - d. Committee Meeting Minutes
    - i. None
  - e. Correspondence:
    - i. FOPL and OLA Letter to Minister of Public and Business Service Delivery, RE: Delivering Easier and More Convenient Access to ServiceOntario Through Public Libraries
6. Ongoing Business:
  - a. Policies  
For Approval:
    - i. None
  - b. Draft MOU and Lease Agreement with Municipality of Callander – no update
  - c. Annual Report 2023 - Update
7. New Business:
  - a. Summer Program Coordinator – update
  - b. Board Member Comments

8. Closed Session, pursuant to the Municipal Act, s. 239.3.2:

***Educational or training session***

*(3.1) A meeting of 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 April 17, 2024 at 6:00pm