



Callander Public Library Board
Meeting Agenda - DRAFT
July 16th, 2025 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. July 16, 2025 Meeting Minutes
 - b. Committee Meeting Minutes
 - i. Internal Affairs Minutes August 20, 2025
 - c. Correspondence:
 - i. None
5. Ongoing Business:
 - a. Policies
For approval:
 - i. None
6. New Business:
 - a. Draft Budget Presentation
 - b. Board Member Comments
7. 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).*
8. Business Arising from Closed Session
9. Next regular meeting October 15th, 2025 at 6:00pm