



Callander Public Library Board

Meeting Agenda - DRAFT

October 21, 2026 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 Conflict of Interest by any Board Member
3. Approval of Agenda
4. Consent Agenda:
 - a. Adoption of
 - i. September 16th, 2026 Meeting Minutes
 - b. Committee Meeting Minutes
 - i. Internal Affairs Committee Meeting Minutes, October 7th, 2026
 - c. Correspondence:
 - i. None
 - d. Quarterly Financials:
 - i. Q3 Financial Report
 - e. Quarterly Operations Report:
 - i. Q3 Operations Report
5. Board Updates and Comments
 - a. CEO Updates
 - i. Networking Meeting
 - ii. FOPL Updates
 - iii. OLS Board Assembly Meeting
 - iv. Little Branches, Rural Roots Library Conference
 - b. Board Committee Chair Updates:
 - i. Policy and Planning
 - ii. Internal Affairs
 - iii. External Affairs
6. Ongoing Business:
 - a. Policies



For approval:

i. None

7. New Business:

- a. Report: Holiday Hours
- b. Report: Draft Budget 2027

8. Closed session:

a. None

9. Next regular meeting November 18th, 2026 at 6:00pm