



Callander Public Library Board
Meeting Agenda
April 19, 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. Presentation of Draft Financial Statements for 2022 by Rebecca MacDonald of Pahapill and Associates
5. Presentation of outline for Communication and Marketing Plans by Robin Benard and Carly Paul
6. Consent Agenda:
 - a. Adoption of
 - i. March 22, 2023 Minutes
 - b. Library Operations Report
 - i. March Operations Reports
 - c. Financial Reports
 - i. January 2023
 - ii. February 2023
 - iii. March 2023
7. Ongoing Business:
 - a. Policies
 - iv. In progress:
 1. Naming Policy – no update
 - b. PHARA partnership – update
 - c. Strategic Plan - update
 - d. Board Assemblies – that the board appoint a member to participate in the Ontario Library Service Board Assemblies
 - e. Library Service Review – update
 - f. Summer Program Coordinator Position – update
 - g. Motion to dissolve old library board committees and terms of reference



8. New Business:
 - a. Approval of application for the Sarah Badgley Literacy Fund for Rural Ontario Children
 - b. Board Member Comments

9. Next meeting May 17th, 2023 at 6:00pm