



**Callander Public Library Board
Meeting Agenda
October 18th, 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. Consent Agenda:
 - a. Adoption of
 - i. September 20, 2023 Minutes
 - b. Library Operations Report
 - i. September Operations Reports
 - c. Financial Reports
 - i. None
 - d. Committee Meeting Minutes
 - i. Planning and Policy Committee September 27th, 2023
 - ii. Internal Affairs Committee October 4th, 2023
 - e. Correspondence:
 - i. None
5. Ongoing Business:
 - a. Policies
 - i. In progress:
 - b. Library Service Review – update
 - c. Draft MOU and Lease Agreement with Municipality of Callander – no update/opportunity for board feedback
 - d. Communication Plan – no update
 - e. Marketing Plan – no update
 - f. OLS Virtual Conference for Board Members
 - g. Library Clerk position
6. New Business:
 - a. Increase to minimum wage in Ontario
 - b. Presentation of Draft budget for approval
 - c. Report on paying bills online



d. Board Member Comments

7. Next regular meeting November 15, 2023 at 6:00pm