



**Callander Public Library Board  
Meeting Agenda  
May 15, 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
  - a. Requests for items to be removed from the Consent Agenda
  - b. Approval of the Meeting Agenda
4. Presentations/Delegations - None
5. Consent Agenda:
  - a. Adoption of
    - i. April 17, 2024 Meeting Minutes
  - b. Library Operations Report
    - i. April Operations Reports
  - c. Financial Reports
    - i. April 2024
  - d. Committee Meeting Minutes
    - i. External Affairs Committee Meeting
    - ii. Planning and Policy Committee Meeting
  - e. Correspondence:
    - i. None
  - f. For Information Purposes:
    - i. Ontario Library Service Board Assembly Meeting Spring 2024
6. Ongoing Business:
  - a. Policies  
For Approval:
    - i. GOV-01 Bylaws & Report on Paper Record of Board Motions as it pertains to Bylaws revisions.
    - ii. Respect and Acknowledgement Declaration – waiting for comment from Nipissing First Nation  
For Review:
    - iii. Committee Terms of Reference – Planning and Policy
    - iv. Committee Terms of Reference – External Affairs Committee



- v. Committee Terms of Reference – Internal Affairs Committee
  - vi. Intellectual Freedom Statement
  - b. Draft MOU and Lease Agreement with Municipality of Callander
7. New Business:
- a. Board Assembly Meeting Spring 2024 Update
  - b. Ontario Summer Experience Grant
  - c. AED
  - d. Annual Survey of Public Libraries
  - e. Board Member Comments
8. Closed Session – None
9. Business Arising From Closed Session - None
10. Next regular meeting May 15, 2024 at 6:00pm