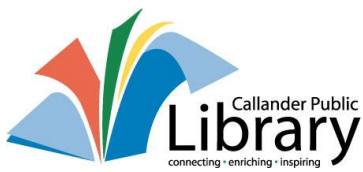




**Callander Public Library Board
Meeting Agenda
March 22nd, 2023, 6:00pm**

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. Closed session, pursuant to the Public Libraries Act R.S.O. 1990, s.16.1.4.b:
Personal matters about identifiable individuals
5. Consent Agenda
 - a. Adoption of
 - i. February 22, 2023 Minutes
 - b. Library Operations Report
 - i. February Operations Reports
 - c. Committee Meetings
 - i. External Affairs Committee Minutes
 - ii. Planning and Policy Committee Minutes
6. Ongoing Business:
 - a. Policies
 - iii. In progress:
 1. Workplace Anti-Violence, Harassment, and Sexual Harassment Policy – Annual Review
 2. Naming Policy – no update
 - b. PHARA partnership – update
 - c. Strategic Plan - update
 - d. Audit - update
 - e. Board Assemblies – that the board appoint a member to participate in the Ontario Library Service Board Assemblies
7. New Business:
 - a. Approval of B. Boland as chair of the External Affairs Committee and J. Davis as chair of the Planning and Policy Committee
 - b. Board training opportunities - upcoming



- c. OPLG Accreditation - Audit Fee
- d. Cost of button machine for public use - Report
- e. Library Service Review - discussion
- f. Student Library Clerk Position – update
- g. Summer Student Program Coordinator Position - update
- h. Board Member Comments
- i. Next meeting April 19th, 2023 at 6:00pm