



**Callander Public Library Board
Meeting Agenda - DRAFT
October 15th, 2025 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 17, 2025 Meeting Minutes
 - b. Committee Meeting Minutes
 - i. Internal Affairs Minutes October 8th, 2025
 - c. Third Quarter Reports:
 - i. Financial
 - ii. Operations
 - d. Correspondence:
 - i. None
5. Ongoing Business:
 - a. Policies
 - For approval:
 - i. None
6. New Business:
 - a. Board Succession
 - b. Board Member Comments
7. Next regular meeting November 19th, 2025 at 6:00pm