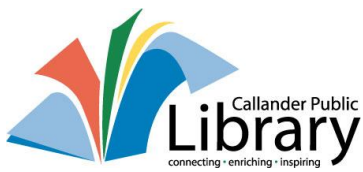




**Callander Public Library Board
Meeting Agenda - Draft
February 19, 2025 6:00pm**

Location: Callander Public Library, 30 Catherine St. W., Callander, ON
Participants may also attend via Zoom

1. Call to order
2. Declaration of 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
5. Consent Agenda:
 - a. Adoption of
 - i. January 15, 2025 Meeting Minutes
 - b. Library Operations Report
 - i. January Operations Reports
 - c. Financial Reports
 - i. None
 - d. Committee Meeting Minutes
 - i. None
 - e. Correspondence:
 - i. None
6. Ongoing Business:
 - a. Policies
For approval:
 - i. None
For review:
 - ii. None
 - b. Report: Role of Vice Chair
 - c. Report: Succession Planning for Library Board/Committee Structure
7. New Business:
 - a. Report: OLA Conference 2025
 - b. Report: Strategic Plan Update & Focus for 2025-26
 - c. Information on Library Operations: Intellectual Freedom and Privacy



d. Board Member Comments

8. Closed Session as per the Public Libraries Act R.S.O 1990, c.P.44, section 16.1(4)(b) to discuss *personal matters about an identifiable individual*.
9. Business Arising from Closed Session
10. Next regular meeting March 19th at 6:00pm