



Callander Public Library Board
Meeting Agenda
January 11th, 2023, 6:00pm

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

1. Call to order (CEO)
2. Declaration of Pecuniary Interest
3. Approval of Agenda
4. Introductions (CEO)
5. Summary of election procedure (CEO)
6. Nomination
 - a. Chair
 - b. Vice Chair
7. Remarks from new Chair
8. Closed session, pursuant to the Municipal Act, s. 239.3.2:
Educational or training session
(3.1) A meeting of a council or local board or of a committee of either of them may be closed to the public if the following conditions are both satisfied:
 - 1. The meeting is held for the purpose of educating or training the members.*
 - 2. At the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee. 2006, c. 32, Sched. A, s. 103 (1).*
9. Consent Agenda
 - a. Adoption of
 - i. November 16th, 2022 Minutes
 - b. Correspondence
 - i. Letter from community member regarding Information and Privacy Commissioner's blog
 - c. Library Operations Report
 - i. December 2022
 - d. Committee Meeting Minutes



i. Human Resources Committee

10. Ongoing Business:

- e. Library operations during COVID-19
- f. Policies
 - i. In progress:
 - 1. Naming Policy – no update
- g. PHARA partnership – no update

11. New Business:

- h. Signing Officers
- i. Applications for summer position grants
- j. Connectivity funding
- k. Next meeting January 25th, 2022 at 6:00pm