



Callander Public Library Board
Meeting Agenda - DRAFT
September 16, 2026 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. July 22, 2026 Meeting Minutes
 - b. Committee Meeting Minutes
 - i. External Affairs Committee Meeting Minutes, June 12th, 2026
 - c. Correspondence:
 - i. Letter received on September 2nd, 2026. To be discussed in closed session as per the Public Libraries Act R.S.O 1990, c.P.44, section 16.1(4)(b) personal matters about an identifiable individual.
 - d. Quarterly Financials:
 - i. None
 - e. Quarterly Operations Report:
 - i. None
5. Board Member Comments
6. Ongoing Business:
 - a. Policies
For approval:
 - i. None
7. New Business:
 - a. None



8. Closed session:
 - a. Closed session as per the Public Libraries Act R.S.O 1990, c.P.44, section 16.1(4)(b) personal matters about an identifiable individual.
9. Business arising from closed session
10. Next regular meeting October 21, 2026 at 6:00pm