**Callander Public Library Board**

**Meeting Agenda**

**July 16th, 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
4. Consent Agenda:
   1. Adoption of
      1. May 21, 2025 Meeting Minutes
   2. Library Operations Report
      1. Operations Report Q2 2025
   3. Financial Reports
      1. Library Statement of Operations Q2 2025
   4. Committee Meeting Minutes
      1. Policy and Planning Minutes Jun 16, 2025
      2. Internal Affairs Minutes June 18, 2025
      3. External Affairs Minutes June 19, 2025
      4. External Affairs Minutes July 3, 2025
      5. Internal Affairs Minutes July 9, 2025
   5. Correspondence:
      1. None
5. Ongoing Business:
   1. Policies

For approval:

* + 1. None

For review:

* + 1. OP-01 Collection Development Draft Jun-25
    2. GOV-06 External Affairs Committee Terms of Reference Draft Jun-25

1. New Business:
   1. Board Assembly Meeting – Nomination of Board Assembly Representative, and meeting update from K. Kosloski
   2. Ontario Library Service – Virtual Conference
   3. Report: Library Building Space Description
   4. Board Member Comments
2. Next regular meeting September 17th, at 6:00pm