



**Callander Public Library Board  
Meeting Agenda - DRAFT  
March 18<sup>th</sup>, 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. February 18, 2026 Meeting Minutes
  - b. Committee Meeting Minutes
    - i. None
  - c. Correspondence:
    - i. None
  - d. Quarterly Financials:
    - i. None
  - e. Quarterly Operations Report:
    - i. None
5. Board Member Comments
6. Ongoing Business:
  - a. Policies  
For approval:
    - i. Review – Acceptable AI Use Policy – OP-02
    - ii. Review - Library and Political Elections – OP-12
    - iii. Review - Hiring and Orientation – HR-07
7. New Business:
  - a. Report: Library Branding – Proposed logo changes
  - b. Report: Responsibilities and HR Oversight Training
8. Closed session – none
9. Next regular meeting April 15<sup>th</sup>, 2026 at 6:00pm