



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

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

1. Call to order
 - a. Welcome to new board members
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. February 19, 2025 Meeting Minutes
 - b. Library Operations Report
 - i. None
 - 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
7. New Business:
 - a. Report: Access Copyright
 - b. Board Member Comments

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. Business Arising from Closed Session

10. Next regular meeting March 19th at 6:00pm