



**Callander Public Library Board  
Meeting Agenda - Draft  
September 18, 2024, 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
  - a. Requests for items to be removed from the Consent Agenda
  - b. Approval of the Meeting Agenda
4. Presentations/Delegations - None
5. Consent Agenda:
  - a. Adoption of
    - i. June 19, 2024 Meeting Minutes
  - b. Library Operations Report
    - i. June, July, August Operations Reports
  - c. Financial Reports
    - i. June 2024
    - ii. July 2024
  - d. Committee Meeting Minutes
    - i. Internal Affairs Committee August 7, 2024
    - ii. Planning and Policy Committee August 21, 2024
  - e. Correspondence:
    - i. CFLA-FCAB Board Update July 25, 2024
6. Ongoing Business:
  - a. Policies  
For Approval:
    - i. Library Employee Code of Conduct
    - ii. Financial Control and Oversight – Deferred  
For Review:
    - ii. Volunteer Policy
  - b. Report: MOU and Lease Agreement with Municipality of Callander – update
7. New Business:
  - a. 2025 Draft Budget Estimates for approval



- b. Update on Municipal Ad Hoc Committee, regarding potential new library building
  - c. New Callander Public Library Building Fund
  - d. Draft Accessibility Plan
  - e. Board Member Comments
8. 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 September 18, 2024 at 6:00pm