



**Callander Public Library Board
Special Meeting Agenda
June 14th, 2023, 5:15pm**

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. Library Service Review:

Whereas the Board has directed the External Affairs Committee (EAC) to determine the steps necessary to hire a consulting firm to complete a Library Service Review.

The EAC has completed a draft RFP to procure a service review that will identify community need, evaluate current library services and develop a vision for library services in a new larger facility.

The next steps in this process are:

- Approval of the Draft RFP for a Library Service Review
- Approval for up to \$25,000.00 (not including HST) to be used from the Life Long Learning Grant that the Library received.

5. Meeting Adjourned