



**Callander Public Library Board
Meeting Agenda
September 20th, 2023, 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:
 - a. Adoption of
 - i. June 21, 2023 Minutes
 - ii. July 12, 2023 Special Meeting Minutes
 - b. Library Operations Report
 - i. June-August Operations Reports
 - c. Financial Reports
 - i. August 2023
 - d. Committee Meeting Minutes
 - i. External Affairs Committee June 21st, 2023
 - ii. Internal Affairs Committee August 28th, 2023
 - e. Correspondence:
 - i. Letter received on September 14th, 2023. To be discussed in 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*.
5. Ongoing Business:
 - a. Policies
 - ii. In progress: none
 - b. Library Service Review – update
 - c. Application for the Sarah Badgley Literacy Fund for Rural Ontario Children – update
 - d. International Dyslexia Association Ontario Mini Grant – update
 - e. Blue Sky Group: The summer initiative “Blue Sky Library Adventure: one library at a time” - update
 - f. Friends of the Library Group - update
 - g. Canada Summer Jobs response from MP’s office – update
 - h. Draft MOU and Lease Agreement with Municipality of Callander – Report

- i. Communication Plan – no update
 - j. Marketing Plan – no update
6. New Business:
- a. Increase to AL's credit card limit – Report
 - b. OLS Virtual Conference for Board Member
 - c. Family Literacy Day, January 27th, 2024
 - d. Set meeting for Internal Affairs Committee and Policy and Planning Committee
 - e. Board Member Comments
7. In-camera session, per the *Public Libraries Act* R.S.O 1990, c.P.44, section 16.1(4)(b) *personal matters about an identifiable individual.*
8. Business arising from in-camera session
9. Next regular meeting October 18th, 2023 at 6:00pm