



Callander Public Library Board
Meeting Agenda
May 17, 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. April 19, 2023 Minutes
 - b. Library Operations Report
 - i. April Operations Reports
 - c. Financial Reports
 - i. April 2023
 - d. Committee Meeting Minutes
 - i. Planning and Policy Committee April 24, 2023
 - e. Correspondence:
 - i. Letter received on April 24th, 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:
 1. Accessibility Policy – for approval
 2. Policy Development Policy – for approval
 3. Equity, Diversity and Inclusion Policy – for approval
 4. Naming Policy – no update
 - b. PHARA partnership – update
 - c. Strategic Plan – for approval
 - d. Library Service Review – update
 - e. Application for the Sarah Badgley Literacy Fund for Rural Ontario Children – update

6. New Business:
 - a. Blue Sky Group: The summer initiative “Blue Sky Library Adventure: one library at a time”
 - b. New Library Cards
 - c. Friends of the Library Group
 - d. Board Member Comments
 - e. Summer Student Position

7. In-camera session as per the Public Libraries Act R.S.O 1990, c.P.44, section 16.1(4)(b) to discuss *personal matters about an identifiable individual(s)* and section 16.1(4)(e) *litigation or potential litigation, including matters before administrative tribunals, affecting the board.*

8. Next meeting June 21st, 2023 at 6:00pm