



**Callander Public Library Board
Meeting Agenda - Draft
January 15, 2025 6:00pm**

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

1. Call to order (CEO)
2. Declaration of Pecuniary Interest (CEO)
3. Approval of Agenda (CEO)
 - a. Requests for items to be removed from the Consent Agenda
 - b. Approval of the Meeting Agenda
4. Summary of election procedure (CEO)
5. Nomination (CEO)
 - a. Chair
 - b. Vote Chair
6. Presentations/Delegations – Board Appreciation
7. Consent Agenda:
 - a. Adoption of
 - i. November 27th, 2024 Meeting Minutes
 - b. Library Operations Report
 - i. November/December Operations Reports
 - c. Financial Reports
 - i. November 2024
 - ii. December 2024
 - d. Committee Meeting Minutes
 - i. External Affairs Committee January 9th, 2025
 - e. Correspondence:
 - i. Letter received on November 3rd, 2024. To be discussed in closed session as per the Public Libraries Act R.S.O 1990, c.P.44, section 16.1(4)(f) to discuss *advice that is subject to solicitor-client privilege, including communications necessary for that purpose.*
8. Ongoing Business:
 - a. Policies
For approval:

i. None

For review:

ii. None

b. CFUW Funds - update

See attached Report: CFUW Funds -Update 2

9. New Business:

a. Canada Summer Jobs Grant and OLS Connectivity Funding Applications

b. Pricing for 2025

See attached Report: Library Fees for 2025

c. Communications Plan

See attached Report - Draft Communications Plan Revisions and recommendations from the External Affairs Committee

d. Overdrive Advantage

See attached Report: Overdrive Advantage

e. Board Evaluations/Strategic Planning

f. Annual Report

g. Inclusion of library service in Municipal service review

h. Board Member Comments

i. CEO Update

1. Interlibrary loan migration update

2. Municipality is advertising for new Library Board members

10. Closed Session as per the Public Libraries Act R.S.O 1990, c.P.44, section 16.1(4)(f) to discuss *advice that is subject to solicitor-client privilege, including communications necessary for that purpose.*

11. Business Arising from Closed Session

12. Next regular meeting February 19th at 6:00pm