



**Callander Public Library Board
Meeting Agenda - Draft
October 16, 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. September 18, 2024 Meeting Minutes
 - b. Library Operations Report
 - i. September Operations Reports
 - c. Financial Reports
 - i. August 2024
 - ii. September 2024
 - d. Committee Meeting Minutes
 - i. none
 - e. Correspondence:
 - i. none
6. Ongoing Business:
 - a. Memorandum of Understanding with the Municipality of Callander
see Report: Memorandum of Understanding with Municipality of Callander
see Memorandum of Understanding with Tracked Changes
see Municipal By-law 2024-1977 – To execute a Memorandum of Understanding with the Library Board
 - b. New Callander Public Library Building Fund - update
7. New Business:
 - a. Update on Municipal Ad Hoc Committee, regarding potential new library building
 - b. Review of Workplan 2024



see attached New Workplan Oct 24

c. CFUW Funds

see attached Report: CFUW Funds

d. Board Member Comments

i. CEO Update

1. PLOG
2. Ontario Library Service Board Conference 2024
3. Interlibrary Loan Migration
4. Library Volunteer Recognition

ii. Opportunity for Library Board Members to Volunteer in the Library

8. Next regular meeting November 20, 2024 at 6:00pm