



Callander Public Library Board Meeting
Agenda for March 24, 2021
6:00pm

1. Declaration of Pecuniary Interest.
2. Motion for the approval of the February 24, 2021 meeting minutes as well as the agenda for March 24, 2021
3. **Ongoing Business:**
 - a) Intern – Fundraising
 - b) Valuing your Ontario Library Toolkit
 - c) Health & Safety Issues
 - d) Friends of the Library donation
 - e) Library operations during COVID-19
 - f) Staff Report and Monthly Statistics
 - g) Strategic Plan
 - h) Annual Report
4. **Committee Updates:**
 - a) Policy Committee – Circulation Policy, Privacy, Access to information and Electronic Messages under CASL Policy
 - b) Human Resources Committee – Workplace Anti-Violence and Harassment Review
5. **Financial Reports:**
6. **New Business:**
 - a) OLS Assemblies
 - b) CELA Funding
 - c) Correspondence
 - d) Village Seed Grant
 - e) Sharing Programming
 - f) Recreation Committee
 - g) Trustee Code of Conduct
 - h) Additional staff credit card
 - i) Next meeting March 24, 2021 at 6:00pm