



Callander Public Library Board Meeting

Agenda for July 22, 2020

6:00 p.m.

1. Declaration of Pecuniary Interest.

2. Motion for the approval of the July 22, 2020 meeting minutes and agenda for August 26, 2020 meeting

3. Business Arising

- a) Building Committee Update
- b) Proposed Changes to Personnel Policy and Benefits to Staff
- c) Intern – Fundraising
- d) Corporate Fundraising Plan - Case Statement
- e) Training for Individual doing performance appraisals
- f) Valuing Your Northern Ontario Library Project
- g) Children in the Library Policy
- h) Health & Safety Issues
- i) Letters to Council Members re: binders
- j) Cultural Infrastructure Grant – update
- k) Municipal Workplace Anti-Violence, Harassment, and Sexual Harassment Policy – deferred
- l) Friends of the Library - donation
- m) Security Cameras
- n) Zoom meetings
- o) Posting Board meetings and Agendas 5 business days before meeting for open meetings
- p) Hub Committee – Terms of Reference
- q) Curb-side Services & Stage 3 option for Library Services
- r) The Naming, Donor Recognition and Stewardship, and Gift Acceptance Policy being reviewed by the Board Policy Committee.
- s) Hub Committee advertisement Re: Committee Members
- t) Review Terms of Reference for Building Committee
- u) Update Strategic Plan
- v) Cleaning Contract
- w) Accounting
- x) Drinking water update
- y) Painting update

4. Financial Reports

No updates at this time

5. New Business



- a) Assistant Librarian Position
- b) Staff Report/Programming Update
- c) Internet and phone provider
- d) Fines during COVID
- e) Annual Survey
- f) Seniors Grant
- g) Device for taking pictures and posting to social media
- h) Bylaws and changes to the Public Libraries Act
- i) Historical documents and Books by the Bay
- j) OLA is requesting Board contact information
- k) Interest on Life Long Learning Grant
- l) CEO task direction
- m) Letter for Helen
- n) Minutes and Agenda Format
- o) Other Business
- p) Next meeting August 26, 2020