



**Callander Public Library Board Meeting
Agenda for April 28, 2021
6:00pm**

1. Declaration of Pecuniary Interest.
2. Motion for the approval of the March 24, 2021 meeting minutes as well as the agenda for April 28, 2021
3. **Audit Report:** Representative from Baker Tilley, SNT LLP s.r.l.
4. **Ongoing Business:**
 - a) Valuing your Ontario Library Toolkit – no update
 - b) Health & Safety Issues – naloxone kit
 - c) Friends of the Library donation - update
 - d) Library operations during COVID-19 - update
 - e) Staff Report and Monthly Statistics
 - f) Strategic Plan – current goals and objectives
 - g) OLS Assemblies – Board member appointed
 - h) Seniors Grant - update
 - i) Village Seed Grant
 - j) Sharing Programming – Blue Sky Libraries
 - k) Recreation Committee
 - l) Trustee Code of Conduct
 - m) Recommendation for an additional staff credit card
 - n) Policies: Volunteer Policy and Circulation Policy to be approved. Privacy Access to Information and Electronic Messages under CASL, Purpose and Duties of the Board and Procurement Policy in progress.
5. **Committee Updates:**
 - a) Human Resources Committee – see minutes in Board package, upcoming meeting for Summer Student Position.
 - b) Building Committee – committee chair to update
 - c) Policy Committee – upcoming meeting to discuss policies under development
 - d) Finance Committee – upcoming meeting to discuss changes to
6. **Financial Reports:** none
7. **New Business:**
 - a) Board Liability Insurance – update
 - b) Letter to Council requesting permission to use Municipal property for Programming
 - c) Board meeting schedule for remainder of 2021



d) Next meeting May 26, 2021 at 6:00pm