



AGENDA

**Thursday, January 18th, 2024
via Zoom**

Vision

Ramara Township Public Library enhances the quality of life in our rural township by providing public spaces, resources, and services to meet our community's changing needs.

Purpose Statement

Our purpose is to inspire learning, connections, and discovery within our unique rural community.

- 1. Call to order:**
- 2. Consent agenda:** *none*
- 3. Approval of agenda:**
- 4. In camera:**
- 5. Declaration of conflicts of interest:**
- 6. Minutes of preceding:** *distributed*
- 7. Business arising from the minutes:**
 - Reach out to other libraries regarding the Ontario Library Association correspondence re: school boards banning and restricting books for discussion at January meeting; *Janet Banfield*;
 - Take concerns back to infrastructure department re: Brechin signage for another solution; *Janet Banfield*.
 - Revise Circ-17 Exam Proctoring policy for approval at the January meeting; *Janet Banfield*.
- 8. Correspondence:**
- 9. Chairperson's remarks:**

- 10. Treasurer's report:** *Janet Banfield for Manon Higgins*
- 11. Chief Executive Officer's report:** *Janet Banfield*
- 12. Council report:** *Deputy Mayor Bell/Council Bell*
- 13. Committee reports:** *none*
- 14. Other business:**
Revised Circ-17 Exam Proctoring policy; *Janet Banfield*.
- 15. Friends of the Library report:** *Adrienne Davies/Janet Banfield*
- 16. Public comments:**
- 17. Date and location of next meeting:** February 15th at 1:00 pm via Zoom
- 18. Adjournment:**