



## **AGENDA**

**Monday, December 2<sup>nd</sup>, 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.*

- 1. Call to order:**
- 2. Consent agenda:** *none*
- 3. Approval of agenda:**
- 4. In camera:** *yes; re: personnel matters*
- 5. Declaration of conflicts of interest:**
- 6. Minutes of preceding:** *distributed*
- 7. Business arising from the minutes:**
- 8. Correspondence:** *none*
- 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 Gough*
- 13. Committee reports:** *none*

**14. Other business:**

2024 donations received for Expansion Reserve Fund; *Janet Banfield*.

**15. Friends of the Library report:** *Adrienne Davies/Janet Banfield*

**16. Public comments:**

**17. Date and location of next meeting:** January 16<sup>th</sup> at 1:00 pm via Zoom

**18. Adjournment:**