



AGENDA

Thursday, April 20th, 2023
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:**
- 3. Approval of agenda:**
- 4. In camera:**
- 5. Declaration of conflicts of interest:**
- 6. Minutes of preceding:** *distributed*
- 7. Business arising from the minutes:**
Schedule a Policies Ad Hoc Committee meeting; *Janet Banfield.*
- 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 Bell*
- 13. Committee reports:**
Board Assembly Meeting update; *Karen Whitehorn.*

14. Other business:

Policies Ad Hoc Committee; *Jane Ste. Marie/Ken Szijarto.*

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

17. Public comments:

18. Date and location of next meeting: May 18th at 1:00 pm via Zoom

19. Adjournment: