



AGENDA

**Thursday, January 19th, 2023
Ramara Centre Branch**

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:** *none*
- 5. Declaration of conflicts of interest:**
- 6. Elections**
 - a) Chairperson (*elected Chairperson to finish elections*)
 - b) Vice-Chairperson
 - c) Secretary
 - d) Treasurer
 - e) Board Assembly representative
- 7. Minutes of preceding:** *distributed*
- 8. Business arising from the minutes:** *none*
- 9. Correspondence:**

Federation of Ontario Public Libraries (FOPL) advocacy updates re:
Bill 23, More Homes Built Faster Act, etc. – Janet Banfield.
- 10. Chairperson's remarks:**

11. Treasurer's report: *Janet Banfield for Manon Higgins*
2023 Proposed Library Budget; *Janet Banfield*.

12. Chief Executive Officer's report: *Janet Banfield*

13. Council report: *Deputy Mayor Bell/Council Bell*

14. Committee reports: *none*

15. Other business:

Library Board orientation; *Janet Banfield*;

Trustee photos, meet Library staff and branch tour; *Janet Banfield*.

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

17. Public comments:

18. Date and location of next meeting: February 17th at ??

19. Adjournment: