



## **AGENDA**

**Thursday, March 9<sup>th</sup>, 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: yes**
- 5. Declaration of conflicts of interest:**
- 6. Minutes of preceding: *distributed***
- 7. Business arising from the minutes: *none***
- 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: *none***
- 14. Other business:**  
*Policies Ad Hoc Committee; Janet Banfield.*

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

**17. Public comments:**

**18. Date and location of next meeting:** April 20<sup>th</sup> at 1:00 pm via Zoom

**19. Adjournment:**