



AGENDA

**Thursday, September 19th, 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

1. **Call to order:** Welcome and introductions; *Jane Ste. Marie.*
2. **Consent agenda:** *none*
3. **Approval of agenda:**
4. **Robin Dunn, Interim Township CAO, Ashley Watson, Manager of Business, Communications and Community Engagement & Walied Zekry, Director of Building & Planning/CBO – Green and Inclusive Community Buildings Program**
5. **In camera:**
6. **Declaration of conflicts of interest:**
7. **Minutes of preceding:** *distributed*
8. **Business arising from the minutes:**
Forward the DC video link to Board members; *Janet Banfield;*
Share the Township's DC study with the Board; *Janet Banfield;*
Jane to send revised DC questions to the CAO/Treasurer; *Jane Ste. Marie.*
Draft a report for the Board's review; Jane Ste. Marie, Donna Hewitt, and Janet Banfield;
Submit a request to the CAO for the library to be formally part of the CIP process; *Jane Ste. Marie.*
Revise policies and include in the September Board agenda for approval; *Janet Banfield.*

9. **Correspondence:** *none*
10. **Chairperson's remarks:**
11. **Treasurer's report:** *Janet Banfield for Manon Higgins*
12. **Chief Executive Officer's report:** *Janet Banfield*
13. **Council report:** *Deputy Mayor Bell/Council Gough*
14. **Committee reports:** *none*
15. **Other business:**
 - Donations & fundraising discussion; *Janet Banfield/Jane Ste. Marie;*
 - Approval of revised Circulation policies 7,8 & 10; *Janet Banfield*
16. **Friends of the Library report:** *Adrienne Davies/Janet Banfield*
17. **Public comments:**
18. **Date and location of next meeting:** October 17th at 1:00 pm via
Zoom
19. **Adjournment:**