



AGENDA

**Monday, November 21st, 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:**
Letter from Wasaga Beach Public Library re: Reciprocal Borrowing Agreement.
- 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:

2025 Strategic Plan; *Janet Banfield/Jane Ste. Marie.*

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

16. Public comments:

17. Date and location of next meeting: December 2nd at 11:00 am at the
Ramara Centre branch followed by lunch with staff at 12:30 pm.

18. Adjournment: