



AGENDA

**Thursday, February 16th, 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. Treasurer's report:** *Janet Banfield/Manon Higgins*
Orientation of Library financials and update on reserve funds;
Manon Higgins.
- 5. In camera:** *yes*
- 6. Declaration of conflicts of interest:**
- 7. Minutes of preceding:** *distributed*
- 8. Business arising from the minutes:**
Request our Treasurer to provide an orientation to the Board on the
Library's financials and reserves at the February Board meeting;
Janet Banfield
- 9. Correspondence:**
- 10. Chairperson's remarks:**
- 11. Chief Executive Officer's report:** *Janet Banfield*

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

13. Committee reports: *none*

14. Other business:

Collection Development policies; *Ken Szijarto*.

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

17. Public comments:

18. Date and location of next meeting: March 9th at 1:00 pm via Zoom

19. Adjournment: