

**AGENDA**  
**Thursday, March 26, 2026**  
**1:00pm, 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:**
- 3. Declarations of Conflicts**
- 4. Approval of agenda:**
- 5. In camera:**
  - February 19, 2026 In Camera Minutes
  - Library Reserves
  - Funding provided for St. Andrew's Hall by the Library.
  - MOU
- 6. Minutes of preceding:** *attached*
  - February 19, 2026
- 7. Business arising from the minutes:**
  - Strategic Planning
  - Brechin temporary location
- 8. Correspondence:**
  - Board Composition eMail from Brandon Fratarcangeli, Ontario Library Service Consultant, *attached*
- 9. Chairperson's remarks:** *Jane Ste. Marie*
- 10. Treasurer's report:** *Elise Bethune for Manon Higgins*
- 11. Chief Executive Officer's report:** *Elise Bethune, attached*

- Policies:
  - i *OP-06 Political Elections Policy*
  - ii *OP-03 Membership Policy*

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

- St. Andrew's Hall, updates from Council.
  - i [Staff Report](#)
  - ii [Results](#)
  - iii [Pathways Chart](#)
- Wayfinding Project.

**13. Committee reports:** *none*

**14. Advocacy Reports**

**15. Other business:**

- HR Series: Evaluating the CEO, *Heidi Stanley*
- HR Series: Board Responsibilities and HR Oversight, *Donna Hewitt*

**16. Friends of the Library report:** *Adreienne Davies/Heidi Stanley*

- Purchase a Friends Bag for \$5.00
- May 30<sup>th</sup> Sale
- Tim Horton's Smile Campaign in Brechin

**17. Public comments:**

**18. Date and location of next meeting:** April 16, 2025; Zoom

**19. Adjournment:**