



AGENDA

Thursday, April 17, 2025

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:** *Approval of In-Camera Minutes; attached*
- 5. Declaration of conflicts of interest:**
- 6. Minutes of preceding:** *attached*
- 7. Business arising from the minutes:**
- 8. Correspondence:**
 - *Annual Survey – Elise Schofield, attached*
- 9. Chairperson's remarks:** *Jane Ste. Marie*
- 10. Treasurer's report:** *Elise Schofield for Manon Higgins*
- 11. Chief Executive Officer's report:** *Elise Schofield, attached*
- 12. Council report:** *Deputy Mayor Bell/Council Gough*
- 13. Committee reports:** *none*
- 14. Other business:**
 - *MOU Committee -- Jane Ste. Marie*
 - *Bylaws & Governance Policies due for updates – Elise Schofield*



- OP-02 Emergency Closure and Inclement Weather Policy – *Elise Schofield; attached*
- OP-01 Accessibility Policy – *Elise Schofield; attached*
- FI-01 Fines & Fees Schedule – *Elise Schofield; attached*

15. Friends of the Library report: *Heidi Stanley*

16. Public comments:

17. Date and location of next meeting: May 15, 2025 via Zoom

18. Adjournment: