



AGENDA

**Thursday, June 20th, 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:**
- 2. Consent agenda:** *none*
- 3. Approval of agenda:**
- 4. In camera:**
- 5. Declaration of conflicts of interest:**
- 6. Minutes of preceding:** *distributed*
- 7. Business arising from the minutes:**
 - Draft Development Charges questions and information; *Janet Banfield*;
 - Research what other libraries do about fundraising and where funds are kept; *Janet Banfield*;
- 8. Correspondence:** *none*
- 9. Chairperson's remarks:**
- 10. Treasurer's report:** *Janet Banfield for Manon Higgins*
 - Draft 2023 Library audited financials for approval; *Janet Banfield*.
- 11. Chief Executive Officer's report:** *Janet Banfield*

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

13. Committee reports:

Adhoc Policy Review Committee; *Jane Ste. Marie.*

14. Other business:

Review of “Library of Things” – Circulations policies 7,8 & 10;

Janet Banfield

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

16. Public comments:

17. Date and location of next meeting: September 19th at 1:00 pm via
Zoom

18. Adjournment: