



## **AGENDA**

**Thursday, June 15<sup>th</sup>, 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:** *Manon Higgins/Janet Banfield*  
2022 library audited financials and reserve funds update;  
*Manon Higgins*
- 5. In camera:** *yes*
- 6. Declaration of conflicts of interest:**
- 7. Minutes of preceding:** *distributed*
- 8. Business arising from the minutes:**  
Invite Manon, Library Board Treasurer, to the June Board meeting to provide an update on all Library's reserve funds; *Janet Banfield*.
- 9. Correspondence:**  
Letter to Ramara Council re: library programs and copied to the Library Board; *Jane Ste. Marie*
- 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:**

Fine Free policy; *Janet Banfield*.

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

**16. Public comments:**

**17. Date and location of next meeting:** September 21<sup>st</sup> at 1:00 pm  
via Zoom

**18. Adjournment:**