



AGENDA

**Thursday, January 16th, 2025
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.

- 1. Call to order:**
- 2. Consent agenda:** *none*
- 3. Approval of agenda:**
- 4. In camera:** *yes; approval of minutes and personal matters.*
- 5. Declaration of conflicts of interest:**
- 6. Minutes of preceding:** *distributed*
- 7. Business arising from the minutes:**
- 8. Correspondence:** *none*
- 9. Chairperson's remarks:** *Jane Ste. Marie*
- 10. Treasurer's report:** *Vanessa Horne for Manon Higgins*
- 11. Chief Executive Officer's report:** *Vanessa Horne, attached*
- 12. Council report:** *Deputy Mayor Bell/Council Gough*
- 13. Committee reports:** *none*

14. Other business:

15. Friends of the Library report: *Adrienne Davies/Heidi Stanley*

16. Public comments:

17. Date and location of next meeting: February 20th at 1:00 pm via Zoom

18. Adjournment: