

AGENDA

Thursday, June 18, 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:**
 - May 21, 2026 In Camera Minutes
 - Township MOU
 - Reimbursement from Feasibility Study
 - Human Resource Updates
- 6. Minutes of preceding:** *attached*
 - May 21, 2026
- 7. Business arising from the minutes:**
 - Strategic Plan Goals, *attached*
 - Brechin Location Communication, *attached*
 - CEO Evaluation Committee
 - Donor & Fundraising Reserve
- 8. Correspondence:** *none*
- 9. Chairperson's remarks:** *Jane Ste. Marie*
- 10. Treasurer's report:** *Elise Bethune for Manon Higgins, attached*
 - CIBC Statement, *attached*
 - Month End Statement, *attached*

- Draft Audit Report, *attached*

11. Chief Executive Officer's report: *Elise Bethune, attached*

- Statistics: January – May 2026, *attached*.
- Summer Programs 2026, *attached*
- Welcome Package, *attached*
- Vacation and Office Hours for the summer

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

13. Committee reports: *none*

14. Advocacy Reports

15. Other business:

- Annual General Meeting: Thursday September 17, 2026, at 6:00 pm (in-person)
- Volunteer and Donor Reception: Monday October 19, 2026, at 4:00 pm (in-person)
- Policy Schedule, *attached*

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

17. Public comments:

18. Date and location of next meeting: September 17, 2025; Zoom

19. Adjournment: