



AGENDA

Monday, February 24, 2025

Ramara Public Library

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*
- 5. Declaration of conflicts of interest:**
- 6. Minutes of preceding:** *distributed*
- 7. Business arising from the minutes:**
- 8. Correspondence:**
Brechin Location Lease Agreement between The Corporation of the Township of Ramara and the Ramara Public Library Board; *Jane Ste. Marie*
- 9. Chairperson's remarks:** *Jane Ste. Marie*
- 10. Treasurer's report:** *Elise Schofield for Manon Higgins*
- 11. Chief Executive Officer's report:** *Elise Schofield*
- 12. Council report:** *Deputy Mayor Bell/Council Gough*
- 13. Committee reports:** *none*



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14. Other business:

Revised: Circ-2 Memberships; *Elise Schofield*

Revised: Circ-3 Other Membership types; *Elise Schofield*

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

16. Public comments:

17. Date and location of next meeting: **March 20, 2025 Zoom**

18. Adjournment: