



AGENDA

Thursday, June 19, 2025

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:**
 - May 15, 2025 in-camera meeting minutes; *attached*.
 - Memorandum of Understanding (MOU); *attached*
 - CEO Performance Appraisal; *Jane Ste. Marie*
- 5. Declaration of conflicts of interest:**
- 6. Minutes of preceding:** *attached*
- 7. Business arising from the minutes:**
 - Rent running high on Financial Report; *Elise Schofield*
 - Bits and Bobs Sale; *Elise Schofield*
 - OLS Board Assembly; *Heidi Stanley*
- 8. Correspondence:**
- 9. Chairperson's remarks:** *Jane Ste. Marie*
- 10. Treasurer's report:** *Elise Schofield for Manon Higgins; attached*
Library Audited Financial Statements 2024; attached
- 11. Chief Executive Officer's report:** *Elise Schofield, attached*
 - Summer Program Newsletter; *attached*



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

13. Committee reports: *none*

14. Other business:

- GO-01 Ramara Township Public Library Board Bylaws
- GO-02 Board-CEO Partnership Policy
- FN-01 Fees Schedule (revision)
- Timing for Board Meetings; *Jane Ste. Marie*
- Volunteer Reception – Save the Date; *Elise Schofield*
- Annual General Meeting (AGM); *Jane Ste. Marie*
- Board Performance Review (September 2025); *Jane Ste. Marie/Elise Schofield*

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

16. Public comments:

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

18. Adjournment: