

**AGENDA**  
**Thursday, May 21, 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:**
  - April 16, 2026 In Camera Minutes
  - Township MOU
  - Reimbursement from Feasibility Study
- 6. Minutes of preceding: *attached***
  - April 16, 2026
- 7. Business arising from the minutes:**
  - Strategic Plan, *attached*
    - Direction for how Strategic Reports will be formatted
    - Direction on how often to report
  - Brechin Location, *attached*
- 8. Correspondence: *none***
- 9. Chairperson's remarks: *Jane Ste. Marie***
- 10. Treasurer's report: *Elise Bethune for Manon Higgins, attached***
- 11. Chief Executive Officer's report: *Elise Bethune, attached***
- 12. Council report: *Deputy Mayor Bell/Council Gough***

**13. Committee reports:** *none*

**14. Advocacy Reports**

- Jane Ste. Marie will be attending the Chamber of Commerce's AGM and the CFOA's AGM and Award Ceremony on the Library's behalf.
- We had a great turnout of Board Members volunteering to decorate cookies, ordering cookies, and running cookies to and from businesses. Thank you!

**15. Other business:**

- FN-03 Donation & Sponsorship Policy
- FN-02 Procurement Policy
- GO-09 Financial Control and Oversight
  - i Direction to present to Council to open a new Reserve.
- Board Assembly, *Heidi Stanley*

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

- Tim Horton's Smile Campaign: **\$6,321.69** raised.
- Spring Sale: May 30<sup>th</sup> 10-1pm at the Ramara Centre.
- Quilter's will be having raffle tickets for sale soon, stay tuned.

**17. Public comments:**

**18. Date and location of next meeting:** June 18, 2025; Zoom

**19. Adjournment:**