



AGENDA

Thursday, May 15, 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:**
 - March 20, 2025 in-camera meeting minutes; *attached*.
 - Memorandum of Understanding (MOU) Draft 1; *attached*
- 5. Declaration of conflicts of interest:**
- 6. Minutes of preceding:** *attached*
- 7. Business arising from the minutes:**
- 8. Correspondence:**
- 9. Chairperson's remarks:** *Jane Ste. Marie*
- 10. Treasurer's report:** *Elise Schofield for Manon Higgins*
- 11. Chief Executive Officer's report:** *Elise Schofield, attached*
- 12. Council report:** *Deputy Mayor Bell/Council Gough*
- 13. Committee reports:** *none*
- 14. Other business:**
 - Board Assembly Representative for Ontario Library Service.



- Changes in Service Hours
- Ramara Recreation Master Plan 2025; *attached*

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

16. Public comments:

17. Date and location of next meeting: June 19, 2025 via Zoom

18. Adjournment: