



AGENDA

**Thursday, September 21st, 2023
Via 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.

Purpose Statement

Our purpose is to inspire learning, connections and discovery within our unique rural community.

- 1. Call to order:**
- 2. Consent agenda:**
- 3. Approval of agenda:**
- 4. In camera:**
- 5. Declaration of conflicts of interest:**
- 6. Minutes of preceding:** *distributed*
- 7. Business arising from the minutes:**
Reply with letter to resident Library programming; *Jane Ste. Marie.*
- 8. Correspondence:** *none*
- 9. Chairperson's remarks:**
- 10. Treasurer's report:** *Janet Banfield for Manon Higgins*
2024 Draft Library Budget; Janet Banfield.
- 11. Chief Executive Officer's report:** *Janet Banfield*
- 12. Council report:** *Deputy Mayor Bell/Council Bell*
- 13. Committee reports:** *none*

14. Other business:

Summer Survey results; *Janet Banfield*;
Presentation to Council; *Janet Banfield*.

15. Friends of the Library report: *Adrienne Davies/Janet Banfield*

16. Public comments:

17. Date and location of next meeting: October 19th at 1:00 pm via Zoom

18. Adjournment: