



AGENDA

**Monday, October 21st, 2024
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.

- 1. Call to order:**
- 2. Consent agenda:** *none*
- 3. Approval of agenda:**
- 4. In camera:** *yes*
- 5. Declaration of conflicts of interest:**
- 6. Minutes of preceding:** *distributed*
- 7. Business arising from the minutes:**
Deferral for developing an Ad Hoc Fundraising Committee; *Jane Ste. Marie.*
- 8. Correspondence:** *none*
- 9. Chairperson's remarks:**
- 10. Treasurer's report:** *Janet Banfield for Manon Higgins*
Revised draft 2025 budget; *Janet Banfield.*
- 11. Chief Executive Officer's report:** *Janet Banfield*
- 12. Council report:** *Deputy Mayor Bell/Council Gough*
- 13. Committee reports:** *none*

14. Other business:

2025 Strategic Plan; *Janet Banfield/Jane Ste. Marie*;
Orientation of new Library Board Trustees; *Janet Banfield*;
December Board meeting; *Janet Banfield*.

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

16. Public comments:

17. Date and location of next meeting: November 21st at 1:00 pm via
Zoom

18. Adjournment: