



AGENDA

**Thursday, April 18st, 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.

Purpose Statement

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

- 1. Call to order:**
- 2. Consent agenda:** *none*
- 3. Approval of agenda:**
- 4. In camera:**
- 5. Declaration of conflicts of interest:**
- 6. Minutes of preceding:** *distributed*
- 7. Business arising from the minutes:**
 - Bequest requirements from the Community Foundation of Orillia & Area; *Janet Banfield*;
 - Schedule a Policy Review Ad Hoc Committee meeting; *Janet Banfield*.
- 8. Correspondence:** *none*
- 9. Chairperson's remarks:**
- 10. Treasurer's report:** *Janet Banfield for Manon Higgins*
2023 Community Service Recovery Fund grant; Janet Banfield.
- 11. Chief Executive Officer's report:** *Janet Banfield*

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

13. Committee reports:

Policy Review Ad Hoc Committee update; *Ken Szijarto & Jane Ste. Marie.*

14. Other business:

Township Organizational Review trustee interviews update;
Dayle Rochon, Adrienne Davies & Jane Ste. Marie.

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

16. Public comments:

17. Date and location of next meeting: May 16th at 1:00 pm via Zoom

18. Adjournment: