

AGENDA
Thursday, April 16, 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:**
 - March 26, 2026 In Camera Minutes
- 6. Minutes of preceding:** *attached*
 - March 26, 2026
- 7. Business arising from the minutes:**
 - Strategic Plan review + next steps, *attached*
 - Brechin Location – future opportunities discussion
 - Amendment to Bylaw Board Composition – Council Presentation
- 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*
 - Policies to review for next meeting:
 - i** FN-03 Donation & Sponsorship Policy
 - ii** FN-02 Procurement Policy
 - iii** GO-09 Financial Control and Oversight

- May 30th Book Sale
- Dictionary Drive reminder

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

13. Committee reports: *none*

14. Advocacy Reports

15. Other business:

- HR Series: Evaluating the CEO, *attached*.
- HR Series: Board Responsibilities and HR Oversight, *attached*.
- PLOG Report, *attached*.

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

- Tim Horton's Smile Campaign in Brechin April 27 – May 2, 2026

17. Public comments:

18. Date and location of next meeting: May 21, 2025; Zoom

19. Adjournment: