



AGENDA

**Thursday, February 15th, 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. Township of Ramara Organization Review:** *Brittany Wilson*
- 5. In camera:**
- 6. Declaration of conflicts of interest:**
- 7. Minutes of preceding:** *distributed*
- 8. Business arising from the minutes:** *none*
- 9. Correspondence:** *none*
- 10. Chairperson's remarks:**
- 11. Treasurer's report:** *Janet Banfield for Manon Higgins*
- 12. Chief Executive Officer's report:** *Janet Banfield*
- 13. Council report:** *Deputy Mayor Bell/Council Bell*

14. Committee reports: *none*

15. Other business:

Discussion regarding Artificial Intelligence (AI); *Jane Ste. Marie*;
Circ-8 Renewals policy revisions; *Janet Banfield*.

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

17. Public comments:

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

19. Adjournment: