



## **AGENDA**

**Thursday, November 16<sup>th</sup>, 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:** *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:**  
Reach out to other entities to see what policies they have in place for staff health & safety; *Janet Banfield.*
- 8. Correspondence:**  
Ontario Library Association correspondence re: school boards banning and restricting books; *Ken Szijarto;*  
Thank you card from staff member; *Janet Banfield.*
- 9. Chairperson's remarks:**
- 10. Treasurer's report:** *Janet Banfield for Manon Higgins 2024 Draft*

- 11. Chief Executive Officer's report:** *Janet Banfield*
- 12. Council report:** *Deputy Mayor Bell/Council Bell*
- 13. Committee reports:** *none*
- 14. Other business:**
  - Health & Safety policy for staff; *Janet Banfield*;
  - Circ-17 Exam Proctoring policy; *Janet Banfield*;
  - Revised Circ-15 Hours of Operation; *Janet Banfield*.
- 15. Friends of the Library report:** *Adrienne Davies/Janet Banfield*
- 16. Public comments:**
- 17. Date and location of next meeting:** January 18<sup>th</sup> at 1:00 pm via Zoom
- 18. Adjournment:**