



AGENDA

Thursday March 20, 2025

Ramara Public Library

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:**
 - CEO In Camera Report - *Elise Schofield, attached*
- 5. Declaration of conflicts of interest:**
- 6. Minutes of preceding:** *distributed*
- 7. Business arising from the minutes:**
 - Insurance coverage for Brechin – *Elise Schofield*
 - Detour Length Update – *Joe Gough*
- 8. Correspondence:** *None*
- 9. Chairperson's remarks:** *Jane Ste. Marie*
- 10. Treasurer's report:** *Elise Schofield for Manon Higgins*
- 11. Chief Executive Officer's report:** *Elise Schofield, attached*
- 12. Council report:** *Deputy Mayor Bell/Council Gough*
- 13. Committee reports:** *none*
- 14. Other business:**
 - HR-04 Right to Disconnect, *attached*



- OP-04 Code of Conduct, *attached*
- Workplace Violence Policy, Program, and Training – *Elise Schofield, attached*
- Kawartha Lakes Reciprocal Borrowing Agreement, *attached*

15. Friends of the Library report: *Heidi Stanley*

16. Public comments:

17. Date and location of next meeting: April 17, 2025 via Zoom

18. Adjournment: