

Annual General Meeting

**Thursday, September 18, 2025
12:00pm, Ramara Centre**

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. **Land Recognition**
3. **Board Chair Welcome and Report;** *Jane Ste. Marie*
4. **Consent agenda:** *none*
5. **Approval of agenda:**
6. **Declaration of conflicts of interest:**
7. **Minutes of preceding AGM:** *none*
8. **Business arising from the minutes:**
 - *None*
9. **Correspondence:**
10. **Chairperson's remarks:** *Jane Ste. Marie*
11. **Treasurer's report:** *Elise Schofield for Manon Higgins; attached*
12. **Council report:** *Deputy Mayor Bell/Council Gough*
13. **Committee reports:** *none*

14. Advocacy Reports

15. Other business:

- Annual Report 2024; *Elise Schofield; attached*
- Recognizing Janet Banfield and Jo-Hellen Berner retirement; *Jane Ste. Marie*
- Volunteer of the Year 2025; *Elise Schofield*
- Welcome to the Library Presentation; *Elise Schofield*

16. Friends of the Library 2024 Report: *Linda Lyons*

17. Public comments:

18. Board Chair Closing Remarks; *Jane Ste. Marie*

19. Date and location of next AGM meeting: TBD

20. Adjournment: