

AGENDA

Thursday, October 15, 2026
1:00 pm, Zoom

Vision

A library that enriches everyday life today and for generations to come.

- 1. Call to order:**
- 2. Consent agenda:**
- 3. Declarations of Conflicts**
- 4. Approval of agenda:**
- 5. In camera:**
 - June 18, 2026 In Camera Minutes
 - September 17, 2026 In Camera Minutes
 - Township MOU
 - CEO Evaluation
- 6. Minutes of preceding: *attached***
 - June 18, 2026
 - September 17, 2026
- 7. Business arising from the minutes:**
 - Appointment of Secretary of the Board
 - Brechin Portable Approval
 - Brechin hours
- 8. Correspondence:**
 - Board of Director Applications, *Township Clerk*
 - Skill list needed.
- 9. Chairperson's remarks: *Jane Ste. Marie***
- 10. Treasurer's report: Elise Bethune for Gayle Jackson, *attached***
- 11. Chief Executive Officer's report: *Elise Bethune, attached***
 - January – September Statistics

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

13. Committee reports:

- CEO Evaluation Committee

14. Advocacy Reports

15. Other business:

- FN-05 Credit Card Policy
- 25th Anniversary is on October 22, 2026 at 4:00 p.m. in the Ramara Centre.

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

17. Public comments:

18. Date and location of next meeting: November 19, 2025; Zoom

19. Adjournment: