



**STRATFORD PUBLIC LIBRARY BOARD
NOTICE OF MEETING**

TUESDAY, SEPTEMBER 4, 2018

6:30 pm

AGENDA

1. Call to Order - J. Orr
2. Chairperson's Remarks
3. Declarations of Pecuniary Interest and the General Nature Thereof
4. Approval of the Agenda
5. Delegations
6. Approval of amended minutes of May 1, 2018
7. Approval of the minutes of June 5, 2018
8. Business arising from minutes
9. Board Education: none
10. Business of the Board
 - 10.1 Report from SPL Foundation – J. Orr
 - 10.2 Report from PCIN – K. Clarke, S. Mitchell
 - 10.3 Report from SOLS – L. Grogan, J. Groothuis
 - 10.4 Report from Chair/Vice-Chair re: nominations to the Board, 2019-2022
 - 10.5 Municipal election update: Board of Education, Trustee candidates forum
 - 10.6
 - 10.6.1 Report to Board: 2019-2022 Strategic Plan Draft
 - 10.6.2 Drafts: Full, Staff, and Public Versions
11. CEO Reports
 - 11.1 Monitoring report and statistics
12. Correspondence:
13. Other Business:
 - 13.1 In camera: advice that is subject to solicitor-client privilege
 - 13.2 In camera: bid for service
 - 13.3 In camera: the security of the property of the Board
14. Confirmation of date and time of next meeting:

Tuesday, October 2, 2018 at 6:30 pm in the Stratford Public Library auditorium
15. Adjournment