



**STRATFORD PUBLIC LIBRARY BOARD
NOTICE OF MEETING**

TUESDAY, FEBRUARY 6, 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 the minutes of January 9, 2018
7. Business arising from minutes
8. Board Education: none
9. Business of the Board
 - 9.1 Report from SPL Foundation – J. Orr
 - 9.1.1 Financial update
 - 9.1.2 Verbal report from February 5th SPLF Board meeting
 - 9.2 Report from PCIN – K. Clarke, S. Mitchell
 - 9.3 Report from SOLS – L. Grogan, J. Groothuis
 - 9.4 Recruitment of Board members for 2019
10. CEO Reports
 - 10.1 Monitoring report and statistics
 - 10.2 2018 CEO Workplan
 - 10.3 Strategic Planning Dates
11. Correspondence:
12. Other Business:
13. Confirmation of date and time of next meeting:

Tuesday, March 6, 2018 at 6:30 pm in the Stratford Public Library auditorium
14. Adjournment