



## **STRATFORD PUBLIC LIBRARY BOARD NOTICE OF MEETING**

**TUESDAY, MAY 3, 2016**

**6:30pm**

### **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 April 4, 2016
7. Business arising from minutes:
8. Board Education: Self-Assessment
9. Business of the Board
  - 9.1 Report from SPL Foundation – L. Butson, B. Gillett
  - 9.2 Report from PCIN – K. Clarke, S. Mitchell
  - 9.3 Report from SOLS – L. Grogan, J. Groothuis
10. CEO Reports
  - 10.1 Monitoring report and statistics
  - 10.2 Auditorium
    - 10.2.1 Auditorium update
    - 10.2.2 Auditorium funding options
11. Correspondence:
12. Other Business:
13. Confirmation of date and time of next meeting:

Tuesday, June 7, 2016 at 6:30 pm in the Stratford Public Library auditorium
14. Adjournment