



STRATFORD PUBLIC LIBRARY BOARD NOTICE OF MEETING

TUESDAY, NOVEMBER 1, 2016

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: Katie DeBlock Boersma, Chair, Fundraising Committee, Stratford Public Library Foundation
6. Approval of the minutes of October 4, 2016
7. Business arising from minutes:
8. Board Education:
 - 8.1 Reminder: Ontario Library Association Superconference, Feb 1-4, 2017
 - 8.2 Presentation: SPL Home Delivery and Volunteer Services, presented by Kate Schillings, Manager of Volunteer and Home Delivery Services
9. Business of the Board
 - 9.1 Welcome New Board Member
 - 9.2 Report from SPL Foundation – L. Butson, B. Gillett
 - 9.3 Report from PCIN – K. Clarke, S. Mitchell
 - 9.4 Report from SOLS – L. Grogan, J. Groothuis
10. CEO Reports
 - 10.1 Monitoring report and statistics
 - 10.2 SPL Audited Financial Statements 2015
 - 10.3 2017 Closures
11. Correspondence: Randy Pettapiece, MPP Perth-Wellington
Joan Thomson, City of Stratford
12. Other Business:
13. Confirmation of date and time of next meeting:

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