



STRATFORD PUBLIC LIBRARY BOARD NOTICE OF MEETING

TUESDAY, DECEMBER 6, 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 November 1, 2016
7. Business arising from minutes:
8. Board Education:
 - 8.1 Reminder: OLA Superconference, Feb 1-4, 2017
 - 8.2 "Maker Space Technologies," Stacey Lapp, Digital Access Librarian
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
11. Correspondence: John Nater, MP Perth-Wellington
12. Other Business:
13. Confirmation of date and time of next meeting:

Tuesday, January 3, 2017 at 6:30 pm in the Stratford Public Library auditorium

Reminder: Election of Officers at January 2017 meeting
14. Adjournment