



STRATFORD PUBLIC LIBRARY BOARD NOTICE OF MEETING

TUESDAY, JANUARY 3, 2017 @ 6:30pm

AGENDA

1. Call to Order - J. Merritt
2. Election of Chair and Vice Chair – J. Merritt
3. Chairperson's Remarks
4. Declarations of Pecuniary Interest and the General Nature Thereof
5. Approval of the Agenda
6. Delegations
7. Approval of the minutes of December 6, 2016
8. Business arising from minutes
9. Board Education: Canadian Index of Wellbeing: The West Region
10. Business of the Board
 - 10.1 Appointments to committees
 - 10.1.1 To the SPL Foundation – 1 person
 - 10.1.2 To the PCIN Board – 2 persons
 - 10.1.3 To the SOLS Trustee Council
 - 10.1.4 CEO Performance Appraisal Committee – chair plus 2 persons
 - 10.2 Report from SPL Foundation
 - 10.3 Report from PCIN
 - 10.4 Report from SOLS
11. CEO Reports
 - 11.1 Monitoring Report and statistics
 - 11.2 CEO 2017 Work plan
 - 11.3 Construction Tender for Maker Space and Auditorium
12. Correspondence
13. Other Business
14. Confirmation of date and time of next meeting:

Tuesday, Feb 7, 2017 at 6:30pm in the Stratford Public Library Auditorium
15. Adjournment