



**STRATFORD PUBLIC LIBRARY BOARD  
NOTICE OF MEETING**

**TUESDAY, MARCH 7, 2017**

**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 February 7, 2017
7. Business arising from minutes:
8. Board Education: Federation of Ontario Public Libraries update
9. Business of the Board
  - 9.1 Report from SPL Foundation – J. Orr
    - 9.1.1 Makerspace Fundraising campaign update
  - 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:
12. Other Business: My Perth-Huron – K. Clarke
13. Confirmation of date and time of next meeting:

Tuesday, April 4, 2017 at 6:30 pm in the Stratford Public Library auditorium
14. Adjournment