



**STRATFORD PUBLIC LIBRARY BOARD
NOTICE OF MEETING**

TUESDAY, FEBRUARY 5, 2019, 6:30 pm

AGENDA

1. Call to Order - B. Gillett
2. Chairperson's Remarks
3. Declarations of Pecuniary Interest and the General Nature Thereof
4. Approval of the Agenda
Motion by _____, second _____ to approve the agenda.
5. Delegations
6. Approval of the minutes of January 8, 2019
Motion by _____, second _____ to approve the minutes.
7. Business arising from minutes
8. Board Education:
 - 8.1 Ontario Library Association Superconference: Board Boot Camp
 - 8.2 DRAFT Board Education Schedule: **for discussion**
 - 8.3 Discussion re: new Board and strategic plan
9. Business of the Board
 - 9.1 Appointment to Committees:
 - 9.1.1 To the PCIN Board: Lorraine Butson, **1 person**
 - 9.1.2 To the SOLS Trustee Council: **1 or 2 persons**
 - 9.1.3 CEO Performance Appraisal Committee: Brandi Gillett, Zac Gribble, **1 person**
 - 9.2 Report from SPL Foundation
 - 9.3 Report from PCIN
 - 9.4 Report from SOLS
10. CEO Reports: **submitted for information**
 - 10.1 Monitoring report and statistics
 - 10.2 Volunteer Services – 2018 Annual Report
 - 10.3 Security updates
Motion by _____, second _____ to receive the CEO's Monitoring Reports.

11. Correspondence:

12. Other Business:

13. Confirmation of date and time of next meeting:

Tuesday, March 5, 2019 6:30pm at **Perth Community Futures Development Corporation, 6 Wellington Street, Stratford.**

14. Adjournment

15. Motion by _____, second _____