



STRATFORD PUBLIC LIBRARY BOARD NOTICE OF MEETING

TUESDAY, NOVEMBER 3, 2015

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 October 6, 2015
7. Business arising from minutes: Reading Garden notes of a meeting
8. Board Education:
 - 8.1 AODA Overview: PPT included in package
 - 8.2 Health and Safety module: to be reviewed at meeting
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
 - 10.2 Strategic Plan Update
 - 10.3 CEO Workplan 2016
11. Correspondence:
12. Other Business:
13. Confirmation of date and time of next meeting:

Tuesday, December 8, 2015 at 6:30 pm in the Stratford Public Library auditorium
14. Adjournment