



**STRATFORD PUBLIC LIBRARY BOARD
NOTICE OF MEETING**

TUESDAY, NOVEMBER 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 October 3, 2017
7. Business arising from minutes
8. Board Education:
9. Business of the Board
 - 9.1 Report from SPL Foundation – J. Orr
 - 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 Draft 2018 Closures
 - 10.3 Closed session – Labour relations or negotiations
 - 10.4 Report to Board Strategic Plan 2019-2022
 - 10.4.1 Halifax Public Libraries
 - 10.4.2 Brampton Public Library
 - 10.4.3 Vancouver Public Library
 - 10.5 Report to Board MakerSpace cost recovery
11. Correspondence:
12. Other Business:

Staff & Board Holiday Decorating Party: Friday, December 1st, 6pm onwards
Potluck; RSVP to Cathy Perreault cperreault@stratford.ca
13. Confirmation of date and time of next meeting:

Tuesday, December 5, 2017 at 6:30 pm in the Stratford Public Library auditorium
14. Adjournment