



STRATFORD PUBLIC LIBRARY BOARD NOTICE OF MEETING

TUESDAY, DECEMBER 1, 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 November 3, 2015
7. Business arising from minutes:
8. Board Education:
 - 8.1 Health and Safety module: to be reviewed at meeting
 - 8.2 Advocacy Self-Assessment Survey
 - 8.3 OLA Superconference 2016: Board Bootcamp programme
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 2016 Public Holidays and Closures
11. Correspondence:
12. Other Business:
13. Confirmation of date and time of next meeting:

Tuesday, January 5, 2016 at 6:30 pm in the Stratford Public Library auditorium
14. Adjournment