



STRATFORD PUBLIC LIBRARY BOARD NOTICE OF MEETING

TUESDAY, JANUARY 5, 2016

AGENDA

1. Call to Order - J. Orr
2. Chairperson's Remarks
3. Declarations of Pecuniary Interest and the General Nature Thereof
Charlene Gordon – expense voucher
4. Approval of the Agenda
5. Delegations
6. Approval of the minutes of December 1, 2015
7. Business arising from minutes:
8. Board Education:
Topic: American Library Association's Turning the Page, Session 1: Value of the Public Library
Presenter: Anne Marie Madziak, Library Development Consultant, Southern Ontario Library Service
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 REVISED
 - 10.3 Policies for Review/Approval: Health and Safety; Workplace Discrimination, Harassment and Violence
11. Correspondence:
12. Other Business:
13. Confirmation of date and time of next meeting:
Tuesday, February 2, 2016 at 6:30 pm in the Stratford Public Library auditorium
14. Adjournment