



**STRATFORD PUBLIC LIBRARY BOARD
NOTICE OF MEETING**

TUESDAY, APRIL 3, 2018

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 March 6, 2018
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
11. Correspondence:
 - 11.1 letter from Ministry of Tourism, Culture and Sport
 - 11.2 press release from FOPL and OLA
12. Other Business:
13. Confirmation of date and time of next meeting:

Wednesday, April 11th, 5pm: Street Teams Training, SPL auditorium

Thursday, April 19th, 4-5:30pm: Annual Volunteer Reception (speaker requested)

Tuesday, May 1, 2018 at 6:30 pm in the Stratford Public Library auditorium
14. Adjournment