



**STRATFORD PUBLIC LIBRARY BOARD  
NOTICE OF MEETING**

**MONDAY, APRIL 4, 2016**

**6:30pm**

**University of Waterloo, Stratford Campus, Room 2122**

**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 7, 2016
7. Business arising from minutes:
8. Board Education: Turning the Page module 2, Defining Advocacy
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 Reallocation of funds
  - 10.3 Draft Auditorium designs

Draft Motion - THAT the Library Board approves the use of the remaining funds from the Chalmers investments for the refurbishment of the former Chalmers Room as a Quiet Study Room.

11. Correspondence:
12. Other Business:
13. Confirmation of date and time of next meeting:

Tuesday, May 3, 2016 at 6:30 pm in the Stratford Public Library auditorium
14. Adjournment