



**STRATFORD PUBLIC LIBRARY BOARD
NOTICE OF MEETING**

TUESDAY, MAY 1, 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 April 3, 2018
7. Business arising from minutes
8. Board Education: Examples of Strategic Foresight Report:
 - 8.1 The Conference Board of Canada, "Energy Futures for Canada"
 - 8.2 The Conference Board of Canada, "Funding Canadian Healthcare in 2035"
9. Business of the Board
 - 9.1 Report from SPL Foundation – J. Orr
 - 9.1.1 Report to Board SPL Foundation by-laws
 - 9.1.2 SPL Foundation by-laws DRAFT
 - 9.2 Report from PCIN – K. Clarke, S. Mitchell
 - 9.2.1 PCIN Board Meeting Minutes 2017/11/08
 - 9.2.2 Report to PCIN Board – PCIN and EarlyON
 - 9.3 Report from SOLS – L. Grogan, J. Groothuis
10. CEO Reports
 - 10.1 Monitoring report and statistics
11. Correspondence:
12. Other Business:
13. Confirmation of date and time of next meeting:

Tuesday, May 15th, 4:00pm – 8:00pm: Strategic Foresight session, City Hall Auditorium

Tuesday, June 5, 2018 at 5:00 pm in the Stratford Public Library auditorium: Strategic Planning session, Mission/Vision/Values
14. Adjournment