



STRATFORD PUBLIC LIBRARY BOARD NOTICE OF MEETING

TUESDAY, FEBRUARY 2, 2016

AGENDA

1. Call to Order - J. Orr
2. Chairperson's Remarks
3. Declarations of Pecuniary Interest and the General Nature Thereof
 - Lorraine Butson – expense voucher
 - Marianne Hawley – expense voucher
4. Approval of the Agenda
5. Delegations
6. Approval of the minutes of January 5, 2016
7. Business arising from minutes:
8. Board Education: Alexandra Bignucolo, President, SPL Foundation
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 Auditorium renovation project

Draft Motion 1 – That the SPL Board requests the SPL Foundation to raise \$200,000 for the purposes of renovating the Library Auditorium in 2017.

Draft Motion 2 – That the SPL Board requests the SPL Foundation use \$50,000 from the Henderson portion of the Literacy fund towards the renovations of the Library Auditorium.

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

Tuesday, March 1, 2016 at 6:30 pm in the Stratford Public Library auditorium
14. Adjournment