



STRATFORD PUBLIC LIBRARY BOARD NOTICE OF MEETING

TUESDAY, FEBRUARY 7, 2017

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 January 3, 2017
7. Business arising from minutes:
8. Board Education: Shauna Costache, Public Service Supervisor: Public Service Department @ SPL
9. Business of the Board
 - 9.1 Appointment to committees
 - 9.1.1 To the SPL Foundation
 - 9.1.2 To the SOLS Trustee Board
 - 9.2 Report from SPL Foundation – L. Butson, B. Gillett
 - 9.3 Report from PCIN – K. Clarke, S. Mitchell
 - 9.4 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, March 7, 2017 at 6:30 pm in the Stratford Public Library auditorium
14. Adjournment