



## **STRATFORD PUBLIC LIBRARY BOARD NOTICE OF MEETING**

**TUESDAY, MAY 9, 2017**

**5:00 pm**

**University of Waterloo, Stratford Campus**

**Room 3024**

### **AGENDA**

1. Call to Order - J. Orr
2. Chairperson's Remarks
3. Declarations of Pecuniary Interest and the General Nature Thereof  
Jack Groothuis – mileage voucher
4. Approval of the Agenda
5. Delegations:
6. Approval of the minutes of March 7, 2017
7. Business arising from minutes:
8. Board Education: Saskatchewan Libraries
9. Business of the Board
  - 9.1 Re-Branding Project: presentation/workshop from Jamie Hardie, Hardie and Company
  - 9.2 Report from SPL Foundation – J. Orr
  - 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
  - 10.2 Report to Board – Auditorium and Maker Space construction tender
11. Correspondence:
12. Other Business:
13. Confirmation of date and time of next meeting:  
Tuesday, June 6, 2017 at 6:30 pm in the Stratford Public Library auditorium
14. Adjournment