



**STRATFORD PUBLIC LIBRARY BOARD
NOTICE OF MEETING**

TUESDAY, OCTOBER 3, 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 September 12, 2017
7. Business arising from minutes
8. Board Education: none
9. Business of the Board
 - 9.1 Report from SPL Foundation – J. Orr
 - 9.2 Report from PCIN – K. Clarke, S. Mitchell
 - 9.3 Report from SOLS – L. Grogan, J. Groothuis
10. CEO Reports
 - 10.1 Re-Branding Project: presentation from Jamie Hardie, Hardie and Company
 - 10.2 2018 Strategic Planning Process Update
 - 10.3 Monitoring report and statistics
11. Correspondence:
12. Other Business:
13. Confirmation of date and time of next meeting:

Tuesday, November 7, 2017 at 6:30 pm in the Stratford Public Library auditorium
14. Adjournment