



**STRATFORD PUBLIC LIBRARY BOARD
NOTICE OF MEETING**

TUESDAY, AUGUST 4, 2020, 6:30 pm

AGENDA

1. Call to Order - Z. Gribble
2. Chairperson's Remarks
3. Declarations of Pecuniary Interest and the General Nature Thereof
4. Approval of the Agenda
Motion by _____, second _____ to approve the agenda.
5. Delegations
6. Approval of the minutes of the regular meeting of July 7, 2020
7. **Motion by _____, second _____ to approve the minutes.**
8. Business arising from minutes
9. Board Education: none
10. Business of the Board
 - 10.1 Report from SPL Foundation – Z. Gribble
 - 10.2 Report from PCIN – L. Butson & M. Corbett
 - 10.2.1 Draft minutes June 10, 2020
 - 10.3 Report from SOLS – J. Groothuis
11. CEO Reports:
 - 11.1 Monitoring report and statistics
 - 11.2 Report to Board – Phase 3 Plans
Motion by _____, second _____ to receive the CEO's Monitoring Reports.
12. Correspondence:
13. Other Business:

14. Confirmation of date and time of next meeting:

Tuesday, September 1, 2020 6:30pm.

15. Adjournment

Motion by _____, **second** _____