



**STRATFORD PUBLIC LIBRARY BOARD  
NOTICE OF MEETING**

**TUESDAY, DECEMBER 4, 2018, 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 November 6, 2018
7. Business arising from minutes
8. Board Education: none
9. Business of the Board
  - 9.1 Report from SPL Foundation – J. Orr (see separate meeting package)
  - 9.2 Report from PCIN – K. Clarke, S. Mitchell
    - 9.2.1 Minutes, PCIN Board Meeting, November 14, 2018
  - 9.3 Report from SOLS – L. Grogan, J. Groothuis
  - 9.4 Discussion re: 2019 new board orientation, officers, and committee roles
10. CEO Reports
  - 10.1 Monitoring report and statistics
11. Correspondence:
12. Other Business:
  - 12.1 Security updates
13. Confirmation of date and time of next meeting:

Tuesday, January 8, 2019 at 6:30 pm in the Stratford Public Library auditorium

Proposed meeting day, 2019 – 2022: continue with first Tuesday of each month
14. Adjournment