



**STRATFORD PUBLIC LIBRARY BOARD
NOTICE OF MEETING**

TUESDAY, DECEMBER 5, 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 November 7, 2017
7. Business arising from minutes
8. Board Education:

- Opportunity: Ontario Library Association Super Conference Trustee & Board Boot Camp, Saturday February 3, 2018

Subjects include: Board transition plans and legacy documents, Engagement strategies in an election year, Recruiting new board members

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 Monitoring report and statistics
 - 10.2 2018 Closures REVISED

11. Correspondence:

12. Other Business:

- 12.1 Closed session – Personal matters about an identifiable individual

13. Confirmation of date and time of next meeting:

Tuesday, January 9, 2018 at 6:30 pm in the Stratford Public Library auditorium

14. Adjournment