



**STRATFORD PUBLIC LIBRARY BOARD
NOTICE OF MEETING**

UNIVERSITY OF WATERLOO, ROOM 1004

TUESDAY, MARCH 6, 2018

6:30 pm

AGENDA

1. Call to Order - B. Gillett
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 February 6, 2018
7. Business arising from minutes
8. Board Education:
 - 8.1 2018 OLA Trustee Bootcamp: Your CEO is going to retire: are you ready for it?
 - 8.2 2018 OLA Trustee Bootcamp: Trustee Nuts & Bolts
 - 8.3 Chicago Tribune article re: library/housing development
9. Business of the Board
 - 9.1 Report from SPL Foundation – J. Merritt
 - 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
11. Correspondence:
12. Other Business:
13. Confirmation of date and time of next meeting:

Tuesday, April 3, 2018 at 6:30 pm in the Stratford Public Library auditorium
14. Adjournment