



**STRATFORD PUBLIC LIBRARY BOARD
NOTICE OF MEETING**

TUESDAY, FEBRUARY 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 January 7, 2020
Motion by _____, second _____ to approve the minutes.
7. Business arising from minutes
8. Board Education:
 - 8.1 Article, Toronto Star
 - 8.2 Article, Rabble, Future Of the Public Library
 - 8.3 Article, Rabble, Bridging Social Services Gaps
 - 8.4 Article, Rabble, Removing Barriers
 - 8.5 Article, Rabble, Opiod Crisis
 - 8.6 Board Role & Strategy: Discussion
 - 8.6.1 Board Priorities
 - 8.6.2 Strategic Plan, 2019-2022
9. Business of the Board
 - 9.1 Report from SPL Foundation – Z. Gribble
 - 9.2 Report from PCIN – L. Butson & M. Corbett
 - 9.3 Report from SOLS – J. Groothuis
10. CEO Reports:
 - 10.1 Monitoring report and statistics

Motion by _____, second _____ to receive the CEO's Monitoring Reports.

11. Correspondence:

12. Other Business:

12.1 Closed session: the security of the property of the Board.

13. Confirmation of date and time of next meeting:

Tuesday, March 3, 2020 6:30pm in the Stratford Public Library Auditorium.

14. Adjournment

Motion by _____, second _____