



**STRATFORD PUBLIC LIBRARY BOARD
NOTICE OF MEETING**

TUESDAY, JANUARY 9, 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 December 5, 2017
7. Business arising from minutes
8. Board Education:
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 Auditorium & MakerSpace project financial update
11. Correspondence:
12. Other Business:
 - 12.1 Closed session
 - 12.1.1 Advice that is subject to solicitor-client privilege
 - 12.1.2 Strategic Plan consultant contract award
13. Confirmation of date and time of next meeting:

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