



**STRATFORD PUBLIC LIBRARY BOARD
NOTICE OF MEETING**

TUESDAY, JANUARY 5, 2021, 6:30 pm via ZOOM

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 December 1, 2020
Motion by _____, second _____ to approve the minutes.
7. Business arising from minutes
8. Board Education: OLA Superconference, Feb 2-6, 2021 – all Board members registered for online access. Board Boot Camp Saturday, Feb 6th. <https://www.olasuperconference.ca/>
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:
13. Confirmation of date and time of next meeting: Tuesday, February 2, 2021, 6:30pm.
14. Adjournment
Motion by _____, second _____