



**STRATFORD PUBLIC LIBRARY BOARD  
NOTICE OF MEETING**

**TUESDAY, JUNE 5, 2018**

**5:00 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 May 1, 2018
7. Business arising from minutes
8. Board Education: none
9. Business of the Board
  - 9.1 Strategic Planning: Vision/Mission/Values workshop, led by Rachel Hofstetter, Overlap Associates; 5 – 7pm
  - 9.2 Report from SPL Foundation – J. Orr
  - 9.3 Report from PCIN – K. Clarke, S. Mitchell
  - 9.4 Report from SOLS – L. Grogan, J. Groothuis
10. CEO Reports
  - 10.1 Monitoring report and statistics
  - 10.2 Policy: Use of municipal resources during an election period
11. Correspondence:
12. Other Business:
13. Confirmation of date and time of next meeting:

Tuesday, September 4, 2018 at 6:30 pm in the Stratford Public Library auditorium

**2019 meetings: proposal to return to 3<sup>rd</sup> Tuesday of the month**
14. Adjournment