



**STRATFORD PUBLIC LIBRARY BOARD
NOTICE OF MEETING
TUESDAY, JUNE 7, 2016
7:15pm
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: Katie DeBlock Boersma, SPL Foundation
6. Approval of the minutes of May 3, 2016
7. Business arising from minutes:
8. Board Education:
 - 8.1 6pm, SEED CO. AGM Keynote Speaker, Réal Tanguay, Stratford Country Club
 - 8.2 Self-Assessment, continuing discussion
9. Business of the Board
 - 9.1 Report from SPL Foundation – L. Butson, B. Gillett
 - 9.2 Report from PCIN – K. Clarke, S. Mitchell
 - 9.3 Report from SOLS – L. Grogan, J. Groothuis
 - 9.4 Resignation of Board Member
10. CEO Reports
 - 10.1 Monitoring report and statistics
 - 10.2 Auditorium update: community consultation
11. Correspondence:
12. Other Business:
13. Confirmation of date and time of next meeting:

Tuesday, September 6, 2016 at 6:30 pm in the Stratford Public Library auditorium
14. Adjournment