



**STRATFORD PUBLIC LIBRARY BOARD
NOTICE OF MEETING**

TUESDAY, MARCH 3, 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 February 4, 2020
7. **Motion by _____, second _____ to approve the minutes.**
8. Approval of the minutes of the in camera meeting of February 4, 2020
Motion by _____, second _____ to approve the minutes.
9. Business arising from minutes
10. Closed session: the security of the property of the Board.
11. Board Education:
 - 11.1 Rabble article: Decolonizing the public library
 - 11.2 Rabble article: The public library and Indigenous reconciliation
 - 11.3 CFLA Freedom to Read Week release
 - 11.4 Board Guiding Principles – Z. Gribble
 - 11.4.1 Board Job Description
 - 11.4.2 CEO Job Description
 - 11.4.3 Priority List Feb 2020
 - 11.4.4 Strategic Plan 2019-2022
12. Business of the Board
 - 12.1 Report from SPL Foundation – Z. Gribble

- 12.2 Report from PCIN – L. Butson & M. Corbett
- 12.3 Report from SOLS – J. Groothuis

13. CEO Reports:

- 13.1 Monitoring report and statistics
- 13.2 Preliminary Considerations: Land Acknowledgment

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

14. Correspondence:

15. Other Business:

16. Confirmation of date and time of next meeting:

Tuesday, April 7, 2020 6:30pm in the Stratford Public Library Auditorium.

17. Adjournment

Motion by _____, second _____