



**STRATFORD PUBLIC LIBRARY BOARD
NOTICE OF MEETING**

TUESDAY, MAY 5, 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 March 3, 2020
7. **Motion by _____, second _____ to approve the minutes.**
8. Approval of the minutes of the in-camera meeting of March 3, 2020
Motion by _____, second _____ to approve the minutes.
9. Business arising from minutes
10. Board Education: none
11. Business of the Board
 - 11.1 Emergency Preparedness Policy: renew for May 15 – June 30?
 - 11.2 Report from SPL Foundation – Z. Gribble
 - 11.3 Report from PCIN – L. Butson & M. Corbett
 - 11.4 Report from SOLS – J. Groothuis
 - 11.4.1 Trustee Council Meeting, April 18th
12. CEO Reports:
 - 12.1 Monitoring report and statistics
 - 12.2 Report to Board – Borrow the Internet project update**Motion by _____, second _____ to receive the CEO's Monitoring Reports.**

13. Correspondence:

14. Other Business:

15. In camera: personal information about an identifiable individual

16. Confirmation of date and time of next meeting:

Tuesday, June 2, 2020 6:30pm; digital or in-person meeting TBC.

17. Adjournment

Motion by _____, **second** _____