



**STRATFORD PUBLIC LIBRARY BOARD
NOTICE OF MEETING**

TUESDAY, OCTOBER 2, 2018, 6:30 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 September 4, 2018
7. Business arising from minutes
8. Board Education:
 - 8.1 New York Times, "To Restore Civil Society, Start With the Library"
 - 8.2 CBC, Study finds parents' chats with their toddlers pay off 10 years later
 - 8.3 Toronto Sun: Not Just Books Anymore: Pickering library's Maker Space great for innovators and entrepreneurs
9. Business of the Board
 - 9.1 Report from SPL Foundation – J. Orr
 - 9.2 Report from PCIN – K. Clarke, S. Mitchell
 - 9.3 Report from SOLS – L. Grogan, J. Groothuis
 - 9.4 Municipal election update: Board of Education, Trustee candidates forum
10. CEO Reports
 - 10.1 Monitoring report and statistics
 - 10.2 Draft 2019 Operating Budget
11. Correspondence:
12. Other Business:
13. Closed session
 - 13.1 In camera: bid for service
 - 13.2 In camera: the security of the property of the Board
14. Confirmation of date and time of next meeting:

Tuesday, November 6, 2018 at 6:30 pm in the Stratford Public Library auditorium
15. Adjournment