



**STRATFORD PUBLIC LIBRARY BOARD
NOTICE OF MEETING**

TUESDAY, SEPTEMBER 12, 2017

6:30 pm

**Executive Lounge
Stratford Country Club
53 Romeo Street North**

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, Fundraising Campaign Chair, Stratford Public Library Foundation
6. Approval of the minutes of June 6, 2017
7. Business arising from minutes:
8. Board Education:
 - 8.1 Government of Ontario News Release
 - 8.2 Millennial use of libraries
9. Business of the Board
 - 9.1 Report from SPL Foundation – J. Orr
 - 9.1.1 Minutes from SPLF Board meeting April 24, 2017
 - 9.1.2 Draft Minutes from SPLF Board meeting August 24, 2017
 - 9.2 Report from PCIN – K. Clarke, S. Mitchell
 - 9.2.1 PCIN ILS Migration Executive Summary
 - 9.2.2 PCIN Management Committee Report re: ILS Migration
 - 9.2.3 Draft Minutes, PCIN Board meeting, June 07 2017
 - 9.3 Report from SOLS – L. Grogan, J. Groothuis
 - 9.3.1 Update from SOLS re: Trustee Council attendance
10. CEO Reports
 - 10.1 Monitoring report and statistics
 - 10.2 2018 Draft Operating Budget
 - 10.3 2018 Draft Capital Budget
 - 10.4 Construction Update
 - 10.5 2017 Incident Reports: Summary
 - 10.6 2017 CEO work plan update
 - 10.7 Proposed fee change: exam proctoring

11. Correspondence: Thank you – Wendy Hicks

12. Other Business: January 2018 meeting date

13. Confirmation of date and time of next meeting:

Tuesday, October 3, 2017 at 6:30 pm in the Stratford Public Library auditorium

14. Adjournment