



STRATFORD PUBLIC LIBRARY BOARD NOTICE OF MEETING

TUESDAY, SEPTEMBER 6, 2016

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: Rob Horne, Chief Administrative Officer, City of Stratford
6. Approval of the minutes of June 7, 2016
7. Business arising from minutes:
8. Board Education:
 - 8.1 Ontario Culture Strategy
9. Business of the Board
 - 9.1 Report from SPL Foundation – L. Butson, B. Gillett
 - 9.2 Report from PCIN – K. Clarke, S. Mitchell
Minutes – June 8, 2016
 - 9.3 Report from SOLS – L. Grogan, J. Groothuis
 - 9.4 Recruitment of Board Member
10. CEO Reports
 - 10.1 Monitoring report and statistics
 - 10.2 2017 Draft Capital Budget
 - 10.3 2017 Draft Operating Budget
 - 10.4 Report to Board, Strategic Plan Direction #3: Launch a Re-Branding Campaign
 - 10.5 Front entrance update: stair design
11. Correspondence:
12. Other Business:
13. Confirmation of date and time of next meeting:

Tuesday, October 4, 2016 at 6:30 pm in the Stratford Public Library auditorium
14. Adjournment