



**STRATFORD PUBLIC LIBRARY BOARD
NOTICE OF MEETING**

TUESDAY, SEPTEMBER 1, 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 August 4, 2020
Motion by _____, second _____ to approve the minutes.
7. Business arising from minutes
8. Board Education: none
9. Business of the Board
 - 9.1 Report from SPL Foundation – Z. Gribble
 - 9.2 Report from PCIN – L. Butson & M. Corbett
 - 9.3 Report from SOLS – J. Groothuis
10. CEO Reports:
 - 10.1 Monitoring report and statistics
 - 10.2 Report to Board – 2021 DRAFT Operating Budget
 - 10.3 Report to Board – 2021 DRAFT Capital Budget**Motion by _____, second _____ to receive the CEO's Monitoring Reports.**
11. Correspondence:
12. Other Business:

13. Confirmation of date and time of next meeting:

Tuesday, October 6, 2020 6:30pm.

14. Adjournment

Motion by _____, **second** _____