



**STRATFORD PUBLIC LIBRARY BOARD
NOTICE OF MEETING**

TUESDAY, JUNE 6, 2017

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 May 9, 2017
7. Business arising from minutes:
8. Board Education: none
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 Cooper Block Consultation (approx. 1 hr)
10. CEO Reports
 - 10.1 Monitoring report and statistics
11. Correspondence:
12. Other Business:
13. Confirmation of date and time of next meeting:

Tuesday, September 12, 2017 at 6:30 pm in the Stratford Public Library auditorium
14. Adjournment