



STRATFORD PUBLIC LIBRARY BOARD NOTICE OF MEETING

TUESDAY, OCTOBER 4 2016

6:30 pm

AGENDA

1. Call to Order - C. Gordon
2. Chairperson's Remarks
3. Declarations of Pecuniary Interest and the General Nature Thereof
4. Approval of the Agenda
5. Delegations: Kathleen DeBlock Boersma, Stratford Public Library Foundation: Closed Session
6. Approval of the minutes of September 6, 2016
7. Business arising from minutes:
8. Board Education:
 - 8.1 Current Library Issues, upcoming Board education plan
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 – September 14, 2016
 - 9.3 Report from SOLS – L. Grogan, J. Groothuis
 - 9.4 Recruitment of Board Member: Closed Session
10. CEO Reports
 - 10.1 Monitoring report and statistics
 - 10.2 2016 Annual Strategic Plan Update
 - 10.3 Budget 2017: presentation review
 - 10.4 Draft Letter to Minister McMahon, Ministry of Tourism, Culture and Sport
11. Correspondence:
12. Other Business: Holiday Party
13. Confirmation of date and time of next meeting:

Tuesday, November 1, 2016 at 6:30 pm in the Stratford Public Library auditorium
14. Adjournment