

eSTRATFORD PUBLIC LIBRARY BOARD

NOTICE OF MEETING

TUESDAY, APRIL 19, 2011

AGENDA

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| 1. Call to Order | G. Williams |
| 2. Chairperson's Remarks | G. Williams |
| 3. Declarations of Pecuniary Interest and the General Nature Thereof | |
| 4. Approval of the Agenda | |
| 5. Delegations | |
| 6. Approval of the minutes of March 15, 2011 | |
| 7. Business arising from minutes: Chalmers reporting | S. Coghlan |
| 8. Board Education: Counting Opinions | W. Hicks |
| 9. Business of the Board | |
| 9.1 Planning Implementation Committee
Minutes, April 4, 2011 | J. Orr |
| 9.2 Report from SPL Foundation | C. Gordon |
| 9.3 Report from the Friends
Minutes, March 9, 2011 | T. Boniface |
| 9.4 Report from PCIN | G. Williams |
| 9.5 Report from SOLS | G. Williams |

10. CEO Monitoring Reports

MOTION:

To approve the CEO's Monitoring Reports.

11. Correspondence: letter from Ministry of Tourism and Culture
12. Other Business
13. Confirmation of date and time of next meeting:
 Tuesday, May17, 2011 7:00 Library Auditorium
14. Adjournment