

**STRATFORD PUBLIC LIBRARY BOARD**  
**NOTICE OF MEETING**  
**TUESDAY, FEBRUARY 17, 2009 AT 7:00 P.M.**

**AGENDA**

1. Call to Order T. Boniface
2. Chairperson's Remarks
3. Declarations of Pecuniary Interest and the General Nature Thereof  
Ted Boniface – mileage voucher
4. Approval of the Agenda
5. Dorothy Washbern – Friends of the Stratford Public Library
6. Approval of the Minutes of January 20, 2009
7. Business Arising from the Minutes
8. Business of the Board
  - 8.1 Planning Implementation Committee Minutes, February 9, 2009 G. Williams
  - 8.2 Report from the SPL Foundation S. Fox
  - 8.3 Report from the Friends Minutes, January 14, 2009 F. Brennan
  - 8.4 Report from PCIN G. Williams
9. CEO Monitoring Reports
  - 9.1 Board information: no action required
    - Vouchers January 16 – February 13, 2009
    - January 2009 statistics
    - Under the SPL Umbrella coming events March 2009

**MOTION: To accept the CEO's Monitoring Reports**
10. Correspondence: TD Reading Club
11. Other Business for Which Notice Has Not Been Given
12. Confirmation of Date and Time of Next Meeting  
Tuesday, March 17, 2009 at 7:00 p.m.
13. Adjournment