

STRATFORD PUBLIC LIBRARY BOARD

NOTICE OF MEETING

TUESDAY, FEBRUARY 16, 2010

AGENDA

1. Call to Order T. Boniface
2. Chairperson's Remarks T. Boniface
3. Declarations of Pecuniary Interest and the General Nature Thereof
Ted Boniface – Mileage voucher
4. Approval of the Agenda
5. Approval of the Minutes of January 19, 2010
6. Business Arising from the Minutes
Municipal Performance Measurement Program (MPMP)
7. Business of the Board
 - 7.1 Planning Implementation Committee Minutes, February 8, 2010 (includes Strategic Plan memo) G. Williams
 - 7.2 Report from the SPL Foundation S. Fox
 - 7.3 Report from the Friends Minutes, January 13, 2010 W. Hicks
 - 7.4 Report from PCIN G. Williams
 - 7.5 SOLS T. Boniface
8. CEO Monitoring Reports S. Coghlan
 - 8.1 Board information: no action required
Vouchers January 18 – February 12, 2010
January 2010 statistics
Under the SPL Umbrella coming events March 2010

MOTION:

To accept the CEO's Monitoring Reports.

9. Correspondence
Media Release: Federation of Ontario Public Libraries
Invitation: AGM Stratford-Perth County Branch Architectural Conservancy of Ontario
10. Other Business for Which Notice Has Not Been Given
11. Confirmation of Date and Time of Next Meeting
Tuesday, March 16, 2010
12. Adjournment