

STRATFORD PUBLIC LIBRARY BOARD

NOTICE OF MEETING

TUESDAY, JANUARY 18, 2011

AGENDA

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 December 14, 2010
7. Approval of the minutes of January 10, 2011
8. Business arising from minutes
 - 8.1 Draft Capital budget
9. Board Education: Counting Opinions W. Hicks
10. Business of the Board
 - 9.1 Planning Implementation Committee J. Orr
 - 9.2 Report from SPL Foundation C. Gordon
 - 9.3 Report from the Friends T. Boniface
Minutes, November 10, 2010
 - 9.4 Report from PCIN G. Williams
 - 9.5 Report from SOLS G. Williams
 - 9.6 OLA Super Conference 2011 G. Williams
11. CEO Monitoring Reports
MOTION:

To approve the CEO's Monitoring Reports.
12. Correspondence: Thank you from Talsma family
13. Other Business
14. Confirmation of date and time of next meeting:
Tuesday, February 15, 2011 7:00 Library Auditorium
15. Adjournment