

STRATFORD PUBLIC LIBRARY BOARD

NOTICE OF MEETING

TUESDAY, JUNE 15, 2010

AGENDA

1. Call to Order T. Boniface
2. Chairperson's Remarks T. Boniface
3. Declarations of Pecuniary Interest and the General Nature Thereof
4. Approval of the Agenda
5. Delegations
6. Approval of the minutes of May 18, 2010
7. Business arising from minutes
8. Board Education: None this month
9. Business of the Board
 - 9.1 Planning Implementation Committee G. Williams
 - 9.2 Report from SPL Foundation S. Fox
 - 9.3 Report from the Friends A. Gaffney
 - 9.4 Report from PCIN G. Williams
 - 9.5 Report from SOLS T. Boniface
 - 9.6 Policies S. Coghlan

MOTION:

To approve the proposed Workplace Violence Prevention Policy, the proposed Workplace Harassment Prevention Policy and the proposed Health and Safety Policy and, further, To undertake to review each policy by the end of June 2011.

10. CEO Monitoring Reports
 - 10.1 Board Information: no action required
May Statistics and vouchers
Under the Umbrella

MOTIONS:

- 1) To authorize the unbudgeted expenditure for a 2-year subscription to Counting Opinions.**
- 2) To accept the CEO's Monitoring Reports.**

11. Correspondence:
12. Other Business
13. Confirmation of date and time of next meeting:
Tuesday, September 21, 2010 7:00 Library Auditorium
14. Adjournment