

STRATFORD PUBLIC LIBRARY BOARD

NOTICE OF MEETING

TUESDAY, FEBRUARY 15, 2011

AGENDA

1. Call to Order G. Williams
2. Chairperson's Remarks G. Williams
3. Declarations of Pecuniary Interest and the General Nature Thereof
Ted Boniface – conference voucher
Ken Clarke – conference voucher
Charlene Gordon – conference voucher
Tom McCaul – conference voucher
4. Approval of the Agenda
5. Delegations
6. Approval of the minutes of February 15, 2011
7. Business arising from minutes
8. Board Education: Strategic Plan 2005 S. Coghlan
9. Business of the Board
 - 9.1 Planning Implementation Committee Minutes, March 7, 2011 J. Orr
 - 9.2 Report from SPL Foundation Minutes, January 17, 2011 C. Gordon
 - 9.3 Report from the Friends Minutes, February 9, 2011 AGM Invitation T. Boniface
 - 9.4 Report from PCIN Minutes, February 28, 2011 G. Williams
 - 9.5 Report from SOLS G. Williams
10. CEO Monitoring Reports

MOTION:

To adopt the 2010 operating and capital budgets as approved by City Council.

MOTION:

To approve the CEO's Monitoring Reports.

11. Correspondence:
12. Other Business
13. Confirmation of date and time of next meeting:
Tuesday, April 19, 2011 7:00 Library Auditorium
14. Adjournment