

STRATFORD PUBLIC LIBRARY BOARD

NOTICE OF MEETING

TUESDAY, MAY 18, 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 March 16, 2010
7. Business arising from minutes
8. Board Education: Expanding the PCIN family. S. Coghlan, W. Hicks, D. Harvie
9. Business of the Board
 - 9.1 Planning Implementation Committee G. Williams
 - 9.2 Report from SPL Foundation S. Fox
Annual General Meeting – May 26, 2010
 - 9.3 Report from the Friends A. Gaffney
Minutes – April 14, 2010 Annual General Meeting
 - 9.4 Report from PCIN G. Williams
No meeting scheduled
 - 9.5 Report from SOLS T. Boniface
10. CEO Monitoring Reports
 - 10.1 Board Information: no action required
Vouchers
April Statistics
Under the Umbrella

MOTIONS:

- 1) To adopt the 2010 operating and capital budgets as approved by City Council.**
 - 2) To authorize the CEO to sign letter re the Estate of Evelyn Isabel Appel approving the accounts of administration and agreeing to the disposition of the estate.**
 - 3) To provide library service to the Township of Perth South in 2010 on the same terms as 2009.**
 - 4) To accept the CEO's Monitoring Reports.**
11. Correspondence: Stop Violence Against Women – letter regarding donation
Canada Post 2010 Community Literacy Award
Ontario Public Library Service Awards
Letter from Minister Chan regarding CNIB
 12. Other Business
 13. Confirmation of date and time of next meeting:
Tuesday, June 15, 2010 7:00 Library Auditorium
 14. Adjournment