

STRATFORD PUBLIC LIBRARY BOARD

NOTICE OF MEETING

TUESDAY, NOVEMBER 17, 2009

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. Approval of the Minutes of October 19, 2009
6. Business Arising from the Minutes
7. Business of the Board
  - 7.1 Planning Implementation Committee Minutes, October 16, 2009 G. Williams
  - 7.2 Report from the SPL Foundation Minutes, October 19, 2009 S. Fox
  - 7.3 Report from the Friends Minutes, October 14, 2009 W. Hicks
  - 7.4 Report from PCIN G. Williams
  - 7.5 SOLS T. Boniface
  - 7.6 Board Recruitment T. Boniface
  - 7.7 Accessible Customer Service Policy S. Coghlan
8. CEO Monitoring Reports S. Coghlan
  - 8.1 Board information: no action required
    - Vouchers October 17 – November 13, 2009
    - October 2009 statistics
    - Under the SPL Umbrella coming events December 2009

**MOTION:**

**To accept the draft 2010 Operating and Capital budgets**

**MOTION:**

**To accept the CEO's Monitoring Reports.**

9. Correspondence: Thank you – House of Blessing  
Thank you – McCaul  
Acknowledgement from Allan Loeb
10. Other Business for Which Notice Has Not Been Given
11. Confirmation of Date and Time of Next Meeting  
Tuesday, December 15, 2009 at 7:00 p.m.
12. Adjournment